Companies House

AR01 (ef)

Annual Return

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Company Name:	**A G KELLY LTD**
Company Number:	**04423234**
Date of this return:	**09/04/2016**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHANCERY COURT LINCOLNS INN LINCOLN ROAD CRESSEX BUSINESS PARK HIGH WYCOMBE HP12 3RE**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **ANTHONY GERARD**

Surname: **KELLY**

Former names:

Service Address: **CHANCERY COURT LINCOLNS INN**
LINCOLN ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
UNITED KINGDOM
HP12 3RE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(A) THE SHARES HAVE VOTING RIGHTS. AT A GENERAL MEETING, ON A SHOW OF HANDS, A SHAREHOLDER HAS ONE VOTE FOR EACH SHARE HELD. (B) THE SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. (C) THE SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON THE WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **ANTHONY KELLY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **YEE MUN KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.