



Companies House

**AR01** (ef)

**Annual Return**



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**X46JONLC**

*Company Name:* **A G KELLY LTD**

*Company Number:* **04423234**

*Date of this return:* **09/04/2015**

*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  
UNITED KINGDOM  
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:*    **17/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 TANG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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