



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGINCOURT CONTRACTORS LIMITED**

*Company Number:* **04473400**

*Date of this return:* **29/06/2012**

*SIC codes:* **41201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE OLD DAIRY LITTLE TAPNAGE ESTATE  
TITCHFIELD LANE  
WICKHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO17 5PQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DAMIEN DEREK**

Surname: **BROADHURST**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/09/1969** Nationality: **BRITISH**

Occupation: **BRICK LAYER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **EMMA**

Surname: **BROADHURST**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/08/1972** Nationality: **BRITISH**

Occupation: **IT SUPPORT CO-ORDINATOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **RACHEL CATHERINE**

Surname:                         **BRYANT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/08/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **BEAUTICIAN**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **STEPHEN CHRISTOPHER**

Surname:                         **BRYANT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/11/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **PAINTER DECORATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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*

**ORDINARY A SHARES HAVE FULL RIGHTS TO VOTE, TO RECIEVE INCOME AND TO RECEIVE CAPITAL ON THE WINDING UP OF THE COMPANY. ALL SHARES RANK PARI PASSU.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

**ORDINARY B SHARES HAVE FULL RIGHTS TO RECEIVE INCOME. ALL SHARES RANK PARI PASSU.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

**ORDINARY C SHARES HAVE FULL RIGHTS TO RECEIVE INCOME. ALL SHARES RANK PARI PASSU.**

<b>Class of shares</b>	<b>ORDINARYA</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>666.55</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY A SHARES HAVE FULL RIGHTS TO VOTE, TO RECEIVE INCOME AND TO RECEIVE CAPITAL ON THE WINDING UP OF THE COMPANY. ALL SHARES RANK PARI PASSU.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>210</b>
		<i>Total aggregate nominal value</i>	<b>210</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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* : **45 ORDINARYA shares held as at the date of this return**  
*Name:* **STEPHEN CHRISTOPHER BRYANT**

*Shareholding 2* : **45 ORDINARY B shares held as at the date of this return**  
*Name:* **EMMA BROADHURST**

*Shareholding 3* : **45 ORDINARY B shares held as at the date of this return**  
*Name:* **RACHEL CATHERINE BRYANT**

*Shareholding 4* : **45 ORDINARY A shares held as at the date of this return**  
*Name:* **DAMIEN DEREK BROADHURST**

*Shareholding 5* : **30 ORDINARY C shares held as at the date of this return**  
*Name:* **SIMON CREW**

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*Authorisation*

*Authenticated*

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

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