Companies House

AR01 (ef)

Annual Return

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Company Name:	**A G Vaughan Limited**
Company Number:	**04474654**
Date of this return:	**01/07/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**AISSELA 46 HIGH STREET** **ESHER** **SURREY** **ENGLAND** **KT10 9QY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **VAUGHAN**

Former names:

Service Address: **AISSELA 46 HIGH STREET**
ESHER
SURREY
ENGLAND
KT10 9QY

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY GERWYN**

Surname: **VAUGHAN**

Former names:

Service Address: **AISSELA 46 HIGH STREET**
ESHER
SURREY
ENGLAND
KT10 9QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **VAUGHAN**

Former names:

Service Address: **AISSELA 46 HIGH STREET**
ESHER
SURREY
ENGLAND
KT10 9QY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

FULL VOTING RIGHTS

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 01/07/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **A G VAUGHAN (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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