



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & G PRECISION ENGINEERS LIMITED**

Company Number: **04482612**

Date of this return: **26/02/2014**

SIC codes: **25620**

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

Situation of Registered Office: **5 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SAMUEL ROXBROUGH**

Surname: **DENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1977** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PHILIP**

Surname: **LINNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" SHARES	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY "B" SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **0 ORDINARY "A" SHARES shares held as at the date of this return**
33 shares transferred on 2013-11-05

Name: **ARTHUR NICHOLLS**

Shareholding 2 : **0 ORDINARY "A" SHARES shares held as at the date of this return**
33 shares transferred on 2013-11-05

Name: **GARY PARKINSON**

Shareholding 3 : 0 ORDINARY "A" SHARES shares held as at the date of this return
33 shares transferred on 2013-11-05

Name: JOHN WENHAM

Shareholding 4 : 0 ORDINARY "B" SHARES shares held as at the date of this return
50 shares transferred on 2013-11-05

Name: GARY PARKINSON

Shareholding 5 : 0 ORDINARY "B" SHARES shares held as at the date of this return
50 shares transferred on 2013-11-05

Name: JOHN WENHAM

Shareholding 6 : 99 ORDINARY "A" SHARES shares held as at the date of this return

Name: TELLER INVESTMENTS LIMITED

Shareholding 7 : 100 ORDINARY "B" SHARES shares held as at the date of this return

Name: TELLER INVESTMENTS 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.