Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/08/2012**

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Company Name:	**A G CONSTRUCTION (MIDLANDS) LIMITED**
Company Number:	**04487850**
Date of this return:	**17/07/2012**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FEDERATION HOUSE** **36-38 ROCKINGHAM ROAD** **KETTERING** **NORTHAMPTONSHIRE** **NN16 8JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAY HARDIE**

Surname: **BLAKEY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **BEVERLEY**

Surname: **FLOODY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLAKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1955** *Nationality:* **BRITISH**
Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **KAY HARDIE**

Surname: **BLAKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1960** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 3

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

Surname: **FLOODY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **GERARD KEVIN**

Surname: **FLOODY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1959** *Nationality:* **BRITISH**
Occupation: **JOINER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/07/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **B FLOODY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **A BLAKEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **K H BLAKEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **G K FLOODY**

Authorisation

Authenticated

This form was authorised by one of the following:

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