



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G CONSTRUCTION (MIDLANDS) LIMITED**

*Company Number:* **04487850**

*Date of this return:* **17/07/2010**

*SIC codes:* **4542**

*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*

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## *Company Secretary* 2

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

*Surname:* **FLOODY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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**

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*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**

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*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**

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## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## 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 17/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 25 ORDINARY shares held as at 2010-07-17  
*Name:* B FLOODY

*Shareholding 2* : 25 ORDINARY shares held as at 2010-07-17  
*Name:* A BLAKEY

*Shareholding 3* : 25 ORDINARY shares held as at 2010-07-17  
*Name:* K H BLAKEY

*Shareholding 4* : 25 ORDINARY shares held as at 2010-07-17  
*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.