



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04487850**

Date of this return: **17/07/2014**

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): **MRS KAY HARDIE**

Surname: **BLAKEY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **FLOODY**

Former names:

Service Address: **FEDERATION HOUSE
36-38 ROCKINGHAM ROAD
KETTERING
NORTHAMPTONSHIRE
NN16 8JS**

Company Director 1

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

Surname: **BLAKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **JOINER**

Company Director 2

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

Surname: **BLAKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ADMINISTRATOR**

Company Director **3**

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

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	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **B J 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.