



Companies House
— for the record —

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Annual Return



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Company Name: **A G BUILDING SERVICES (SOUTH WEST) LIMITED**

Company Number: **04499838**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

4533

4534

4544

*Registered Office
Address:*

**ROSE COTTAGE OLD
GLOUCESTER ROAD
THORNBURY
SOUTH
GLOUCESTERSHIRE
BS35 3UG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ANGELA
GREENOUGH**

Address: **26 DARK LANE
BACKWELL
BRISTOL
NORTH SOMERSET
BS48 3NS**

Director 1 :

Name: **ALAN RICHARD
GREENOUGH**

Address: **26 DARK LANE
BACKWELL
BRISTOL
NORTH SOMERSET
BS48 3NS**

Date of Birth: **14/06/1957** *Nationality:* **BRITISH** *Occupation:* **ELECTRICIAN**

Director 2 :

Name: **JULIE ANGELA
GREENOUGH**

Address: **26 DARK LANE
BACKWELL
BRISTOL
NORTH SOMERSET
BS48 3NS**

Date of Birth: **29/11/1956** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2009

Name: **JULIE ANGELA GREENOUGH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2009

Name: **ALAN RICHARD GREENOUGH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**