



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDQ6JWDY**

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

*Company Number:* **04499838**

*Date of this return:* **31/07/2011**

*SIC codes:* **4531**  
**4533**  
**4534**  
**4544**

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

*Situation of Registered Office:* **ROSE COTTAGE**  
**OLD GLOUCESTER ROAD**  
**THORNBURY**  
**SOUTH GLOUCESTERSHIRE**  
**BS35 3UG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ANGELA**

*Surname:* **GREENOUGH**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                      **GREENOUGH**

*Former names:*

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

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIE ANGELA**

*Surname:* **GREENOUGH**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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* : **1 ORDINARY shares held as at 2011-07-31**  
*Name:* **JULIE ANGELA GREENOUGH**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-07-31**  
*Name:* **ALAN RICHARD GREENOUGH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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