



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2013**

Company Name: **AGW HOLDINGS LIMITED**

Company Number: **04512302**

Date of this return: **15/08/2013**

SIC codes: **70100**

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

Situation of Registered Office: **ADELPHI WAY IRELAND INDUSTRIAL
EST, STAVELEY
CHESTERFIELD
DERBYSHIRE
S43 3LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNETTE JOYCE**

Surname: **GODWIN**

Former names:

Service Address: **27 MELBOURNE AVENUE
DRONFIELD WOODHOUSE
SHEFFIELD
SOUTH YORKSHIRE
S18 5YW**

Company Director **1**

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

Surname: **GILLOTT**

Former names:

Service Address: **7 SALT BOX GROVE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
S35 8SG**

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

Date of Birth: **12/09/1949** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANNETTE JOYCE**

Surname: **GODWIN**

Former names:

Service Address: **27 MELBOURNE AVENUE
DRONFIELD WOODHOUSE
SHEFFIELD
SOUTH YORKSHIRE
S18 5YW**

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

Date of Birth: **30/10/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY EDGAR**

Surname: **GODWIN**

Former names:

Service Address: **27 MELBOURNE AVENUE
DRONFIELD WOODHOUSE
SHEFFIELD
SOUTH YORKSHIRE
S26 2BW**

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

Date of Birth: **11/07/1934** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR NIGEL SCOTT**

Surname: **GODWIN**

Former names:

Service Address: **9 BROADWAY
BARNSELY
SOUTH YORKSHIRE
S70 6QQ**

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

Date of Birth: **04/05/1966** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2600
		<i>Aggregate nominal value</i>	2600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AS A CLASS: CARRY EQUAL VOTING RIGHTS WITH EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE OWNED CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION BY THE COMPANY CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2600
		<i>Total aggregate nominal value</i>	2600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : **260 ORDINARY shares held as at the date of this return**
Name: **SARA LOUISE BOULTON**

Shareholding 2 : **780 ORDINARY shares held as at the date of this return**
Name: **NIGEL SCOTT GODWIN**

Shareholding 3 : **780 ORDINARY shares held as at the date of this return**
Name: **ANNETTE JOYCE GODWIN**

Shareholding 4 : **780 ORDINARY shares held as at the date of this return**
390 shares transferred on 2013-07-31
Name: **ANTHONY EDGAR GODWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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