Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/10/2014**

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Company Name:	**A.G.R. SERVICES LIMITED**
Company Number:	**04534299**
Date of this return:	**13/09/2014**
SIC codes:	**43341**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**80 BROCKENHURST AVENUE** **WORCESTER PARK** **SURREY** **KT4 7RF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE GARDEN HOUSE MILL ROAD
SLINDON COMMON
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0LY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMILY LOUISE**

Surname: **BUTCHER**

Former names:

Service Address: **80 BROCKENHURST AVENUE**
WORCESTER PARK
SURREY
KT4 7RF

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN GEORGE**

Surname: **RUSSELL**

Former names:

Service Address: **80 BROCKENHURST AVENUE**
WORCESTER PARK
SURREY
KT4 7RF

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

Date of Birth: **09/03/1947** *Nationality:* **BRITISH**

Occupation: **PAINTING AND DECORATING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **ALAN GEORGE RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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