



Companies House

AR01 (ef)

Annual Return



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X3H83PWY

Company Name: **AG PAYROLL SERVICES LIMITED**

Company Number: **04539281**

Date of this return: **30/08/2014**

SIC codes: **69201**

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

Situation of Registered Office: **28 CHURCH LANE, CULCHETH
WARRINGTON
CHESHIRE
WA3 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: GRAY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MR ANTHONY

Surname: GRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/09/1961

Nationality: BRITISH

Occupation: ACCOUNTANT

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 30/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GRAY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANN GRAY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ADAM GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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