



Companies House
— for the record —

AR01 (ef)

Annual Return



X2K3M0UP

Received for filing in Electronic Format on the: **30/10/2013**

Company Name: **A G DEVELOPMENTS LIMITED**

Company Number: **04546932**

Date of this return: **27/09/2013**

SIC codes: **41100**

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

Situation of Registered Office: **ROSE COTTAGE 3 MIDDLEWICK LANE
PICKWICK
CORSHAM
WILTSHIRE
SN13 0PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD JAMES**

Surname: **MILLS**

Former names:

Service Address: **ROSE COTTAGE
3 MIDDLEWICK
CORSHAM
WILTSHIRE
SN13 0PX**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SUSAN ELLEN**

Surname: **SILVER**

Former names:

Service Address: **ROSE COTTAGE
3 MIDDLEWICK
CORSHAM
WILTSHIRE
SN13 0PX**

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

Date of Birth: **15/12/1957** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN SILVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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