



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2014**

**X3K1IJ4Y**

*Company Name:* **AGB Properties (Woking) Limited**

*Company Number:* **04601109**

*Date of this return:* **15/10/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **MARIA HOUSE 35 MILLERS ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 5NP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BLOOM**

*Former names:*

*Service Address:* **ABBINGSWORTH 5 TONGDEAN ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6QB**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RONALD**

*Surname:*                **BLOOM**

*Former names:*

*Service Address:*        **ABBINGSWORTH 5 TONGDEAN ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6QB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/10/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BLOOM**

*Former names:*

*Service Address:* **THE ICEWORKS 34-36 JAMESTOWN ROAD  
LONDON  
ENGLAND  
NW1 7BY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

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

*Surname:* **FRANKS**

*Former names:*

*Service Address:* **THE ICEWORKS 34-36 JAMESTOWN ROAD  
LONDON  
ENGLAND  
NW1 7BY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR LEE PETER**

*Surname:* **PATTENDEN**

*Former names:*

*Service Address:* **77 BRAEMORE ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 4HA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. IF THE COMPANY IS WOUND UP THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY GRANT BLOOM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD BLOOM**

### *Authorisation*

*Authenticated*

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

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