



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGVEAZNI

Company Name: **A & G DEVELOPMENTS (YORKSHIRE) LIMITED**

Company Number: **04614896**

Date of this return: **24/11/2011**

SIC codes: **41202**

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

Situation of Registered Office: **THE COTTAGE
LOW GATHERLEY MOULTON
RICHMOND
NORTH YORKSHIRE
DL10 6QH**

Single Alternative Inspection Location (SAIL)

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

THE COTTAGE LOW GATHERLEY
MOULTON
RICHMOND
NORTH YORKSHIRE
ENGLAND
DL10 6QH

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANNE**

Surname: **MAYES**

Former names:

Service Address: **THE COTTAGE
LOW GATHERLEY MOULTON
RICHMOND
NORTH YORKSHIRE
DL10 6QH**

Company Director ***1***

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

Surname: **MAYES**

Former names:

Service Address: **THE COTTAGE LOW GATHERLEY
MOULTON
RICHMOND
NORTH YORKSHIRE
DL10 6QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1964** *Nationality:* **BRITISH**
Occupation: **BUILDER & PROPERTY
DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **MAYES**

Former names:

Service Address: **HOMESTEAD WEST VIEW
WINKSLEY
RIPON
NORTH YORKSHIRE
HG4 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1962** *Nationality:* **BRITISH**

Occupation: **BUILDER & PROPERTY
DEVELOPER**

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

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED TO THESE SHARES, OVER AND ABOVE THOSE ATTRIBUTED TO ORDINARY SHARES IN ANY SMALL COMPANY.

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 24/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE A MAYES**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR MAYES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE MAYES**

Shareholding 4 : **49 ORDINARY shares held as at the date of this return**
Name: **GARY MAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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