



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04614896**

*Date of this return:* **24/11/2012**

*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

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

Register of members (section 114)

Register of directors (section 162)

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### 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*    ***I***

*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**

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*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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*

**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> | <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 24/11/2012 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.