



Companies House
— for the record —

AR01 (ef)

Annual Return



XZU5OI67

Received for filing in Electronic Format on the: **10/03/2010**

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

Company Number: **04614896**

Date of this return: **24/11/2009**

SIC codes: **4521**

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:

**C/O C/O MEADOWCROFT & CO
1 CASTLEGATE
THIRSK
NORTH YORKSHIRE
ENGLAND
YO7 1HL**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS JACQUELINE ANNE
<i>Surname:</i>	MAYES
<i>Former names:</i>	
<i>Service Address:</i>	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: **1964-02-06** *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: **1962-08-27** *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
<i>Prescribed particulars</i>	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 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/11/2009

Name: **JACQUELINE A MAYES**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 24/11/2009

Name: **ALISTAIR MAYES**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 24/11/2009

Name: **VALERIE MAYES**

Address:

Shareholding : 4

49 ORDINARY Shares held as at 24/11/2009

Name: **GARY MAYES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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