



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2012**

**X15NKNWA**

*Company Name:* **AGS DRAINAGE LIMITED**

*Company Number:* **04698119**

*Date of this return:* **14/03/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **WEST PARK HOUSE 7/9 WILKINSON AVENUE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY3 9XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RAWCLIFFE AND CO. COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **WEST PARK HOUSE 7/9 WILKINSON AVENUE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY3 9XG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3062215**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW DAVID**

*Surname:*                            **GILROY-SMITH**

*Former names:*

*Service Address:*                **CRINGLE COTTAGE 130 RAINBOW ROAD  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK10 2PD**

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

*Date of Birth:*    **15/12/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY 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>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE FULL VOTING RIGHTS</b>			

## 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 14/03/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DAVID GILROY-SMITH**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA GILROY-SMITH**

## Authorisation

*Authenticated*

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

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