



Companies House
— for the record —

363a(ef)

Annual Return



XGBXUA7W

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Company Name: A & G INDEPENDENT MORTGAGE SERVICES LTD

Company Number: 04727237

Company Details

Period Ending: 08/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

6 HATTON CLOSE
HATTON
WARWICK
WARWICKSHIRE
CV35 7JR

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN CAROL STEVENS**

Address: **6 HATTON CLOSE
WARWICK
WARWICKSHIRE
CV35 7JR**

Director 1 :

Name: **JASON GATES**

Address: **6 HATTON CLOSE
HATTON
WARWICK
WARWICKSHIRE
CV35 7JR**

Date of Birth: **21/02/1970**

Nationality: **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/04/2009

Name:

JASON GATES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/04/2009

Name:

SIMON SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**