



Companies House
— for the record —

AR01 (ef)

Annual Return



XJLO6LIY

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Company Name: **A & G INDEPENDENT MORTGAGE SERVICES LTD**

Company Number: **04727237**

Date of this return: **08/04/2010**

SIC codes: **6522**

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

Situation of Registered Office: **6 HATTON CLOSE
HATTON
WARWICK
WARWICKSHIRE
CV35 7JR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **SUSAN CAROL**
Surname: **STEVENS**
Former names:
Service Address: **6 HATTON CLOSE**
WARWICK
WARWICKSHIRE
CV35 7JR

Company Director **1**

Type: **Person**
Full forename(s): **JASON**
Surname: **GATES**
Former names:
Service Address: **6 HATTON CLOSE**
HATTON
WARWICK
WARWICKSHIRE
CV35 7JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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 08/04/2010

Name: **SIMON SMITH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/04/2010

Name: **JASON GATES**

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.