



Companies House

**AR01** (ef)

**Annual Return**



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**X46RCDA0**

*Company Name:* **A G PAINTING & DECORATING LIMITED**

*Company Number:* **04741249**

*Date of this return:* **22/04/2015**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **WITHY BARN FERRY LANE  
THELWALL  
WARRINGTON  
WA4 2SS**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* GRIFFITHS

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* GRIFFITHS

*Former names:*

*Service Address:* **96 ORFORD ROAD  
WARRINGTON  
CHESHIRE  
WA2 7SY**

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

*Date of Birth:* **28/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **PAINTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAWN HAZEL**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **96 ORFORD ROAD  
WARRINGTON  
CHESHIRE  
WA2 7SY**

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

*Date of Birth:* **02/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATION**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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:* **DAWN HAZEL GRIFFITHS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN GRIFFITHS**

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### *Authorisation*

*Authenticated*

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

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