



Companies House
— for the record —

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Annual Return



X279MCBO

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Company Name: **A G NIGHTINGALE & SON LIMITED**

Company Number: **04863034**

Company Details

Period Ending: **11/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**BANK VIEW, BATTLE
GREEN EPWORTH
DONCASTER
SOUTH YORKSHIRE
DN9 1DU**

*Register of
Members Address:*

**DARBYS CERTIFIED
ACCOUNTANTS
PORTLAND HOUSE
154 TRINITY STREET,
GAINSBOROUGH
LINCOLNSHIRE
DN21 1JW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAY NIGHTINGALE**

Address: **BANK VIEW BATTLE GREEN,
EPWORTH
DONCASTER
SOUTH YORKSHIRE
DN9 1DU**

Director 1 :

Name: **ANDREW NIGHTINGALE**

Address: **BANK VIEW BATTLE GREEN,
EPWORTH
DONCASTER
SOUTH YORKSHIRE
DN9 1DU**

Date of Birth: **24/09/1964**

Nationality: **BRITISH**

Occupation: **HAULIER**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 11/08/2009

Name:

KAY PATRICIA NIGHTINGALE

Address:

Shareholding 2:

5 ORDINARY Shares held as at 11/08/2009

Name:

ANDREW GEORGE NIGHTINGALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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