



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1NCDGRN

Company Name: **A & G HOME IMPROVEMENTS LIMITED**

Company Number: **04874289**

Date of this return: **01/12/2012**

SIC codes: **43290**

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

Situation of Registered Office: **THE OLD POST COTTAGE TOP GREEN
DENSTON
NEWMARKET
SUFFOLK
CB8 8PW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD POST COTTAGE TOP GREEN
DENSTON
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 8PW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN GEOFFREY**

Surname: **WHITFIELD**

Former names:

Service Address: **3 JANUS CLOSE
HAVERHILL
SUFFOLK
UNITED KINGDOM
CB9 0NW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN GEOFFREY**

Surname: **WHITFIELD**

Former names:

Service Address: **3 JANUS CLOSE
HAVERHILL
SUFFOLK
UNITED KINGDOM
CB9 0NW**

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

Date of Birth: **09/07/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY JAMES**

Surname: **WHITFIELD**

Former names:

Service Address: **36 CHAPPEL DRIVE
HAVERHILL
SUFFOLK
GREAT BRITAIN
CB9 0DJ**

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

Date of Birth: **06/03/1970** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK FULLY FOR DIVIDENDS AND ON DISTRIBUTION			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK FULLY FOR DIVIDENDS AND ON DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **375 ORDINARY B shares held as at the date of this return**
Name: **GEOFFREY JAMES WHITFIELD**

Shareholding 2 : **375 ORDINARY A shares held as at the date of this return**
Name: **ALAN GEOFFREY WHITFIELD**

Shareholding 3 : **125 ORDINARY A shares held as at the date of this return**

Name: **DAVID EDWARD CRABB**

Shareholding 4 : **125 ORDINARY B shares held as at the date of this return**

Name: **DAVID EDWARD CRABB**

Authorisation

Authenticated

This form was authorised by one of the following:

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