



Companies House
— for the record —

363a_(ef)

Annual Return



XXIA73UQ

Received for filing in Electronic Format on the: **10/10/2008**

Company Name: **A G DEVELOPMENTS 1979 LIMITED**

Company Number: **04892777**

Company Details

Period Ending: **09/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LITTLE HAVEN NASH
MANOR GARDENS
COWBRIDGE
VALE OF GLAMORGAN
CF71 7NS**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE MITTEN**

Address: **LITTLE HAVEN NASH MANOR
GARDENS
COWBRIDGE
VALE OF GLAMORGAN
CF71 7NS**

Director 1 :

Name: **ADRIAN HUGH GRIFFITHS**

Address: **LITTLE HAVEN NASH MANOR
GARDENS
COWBRIDGE
VALE OF GLAMORGAN
CF71 7NS**

Date of Birth:

24/03/1954

Nationality:

BRITISH

Occupation:

PROPERTY DEVELOPER

Director 2 :

Name: **JANE MITTEN**

Address: **LITTLE HAVEN NASH MANOR
GARDENS
COWBRIDGE
VALE OF GLAMORGAN
CF71 7NS**

Date of Birth:

29/06/1956

Nationality:

BRITISH

Occupation:

CO DIRECTOR

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 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 09/09/2008

Name: **ADRIAN GRIFFITHS**
Address: **LITTLE HAVEN NASH**
COWBRIDGE
SOUTH GLAMORGAN
CF71 7NS

Shareholding 2:

1 ORDINARY Shares held as at 09/09/2008

Name: **JANE MITTEN**
Address: **LITTLE HAVEN NASH MANOR GARDENS**
COWBRIDGE
VALE OF GLAMORGAN
CF71 7NS

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

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