



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2014

X3K4BC15

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

Company Number: **04892777**

Date of this return: **15/10/2014**

SIC codes: **68100
43390**

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

Situation of Registered Office: **LITTLE HAVEN
NASH MANOR GARDENS
COWBRIDGE
VALE OF GLAMORGAN
CF71 7NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **MITTEN**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ADRIAN HUGH**

Surname: **GRIFFITHS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **24/03/1954** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **MITTEN**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **29/06/1956**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 15/10/2014 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: ADRIAN GRIFFITHS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANE MITTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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