



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KEK6TV

Received for filing in Electronic Format on the: **27/10/2012**

Company Name: **A.G.S. (CHELMSFORD) LIMITED**

Company Number: **04916305**

Date of this return: **30/09/2012**

SIC codes: **43999**

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

Situation of Registered Office: **16 HENLEY CLOSE
SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 1EY**

Single Alternative Inspection Location (SAIL)

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

**C/O WATSON ASSOCIATES
CORNER HOUSE MARKET PLACE
BRAINTREE
ESSEX
ENGLAND
CM7 3HQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANETTE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN FRANCIS**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1960**

Nationality: **BRITISH**

Occupation: **TREE SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A PRO-RATA BASIS, THE RIGHT: TO VOTE, TO A SHARE OF DIVIDEND DISTRIBUTIONS, TO A SHARE OF DISTRIBUTIONS OF CAPITAL INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FRANCIS COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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