Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/10/2014**

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Company Name:	**A.G.S. (CHELMSFORD) LIMITED**
Company Number:	**04916305**
Date of this return:	**30/09/2014**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 HENLEY CLOSE** **SAXMUNDHAM** **SUFFOLK** **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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **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.