



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSYWTONN

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*Company Name:* **A G COACHING LIMITED**

*Company Number:* **04916752**

*Date of this return:* **30/09/2010**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **MARKET CHAMBERS  
1 BLACKFRIARS STREET  
HEREFORD  
HEREFORDSHIRE  
HR4 9HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HARLEY THOMAS**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **1 LICHFIELD AVENUE  
HEREFORD  
HEREFORDSHIRE  
HR1 2RH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW MARK**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **6 CLIVE STREET  
HEREFORD  
HR1 2SB**

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

*Date of Birth:*    **05/10/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **SPORTS COACH**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-09-30**  
*Name:* **ANDREW MARK GRIFFITHS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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