



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **A G BUDGET LIMITED**

Company Number: **04971439**

Date of this return: **20/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **NORTH LODGE BROCKHAM GREEN
BETCHWORTH
SURREY
UNITED KINGDOM
RH3 7JS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KAREN JOY**

Surname: **WINBOURNE**

Former names:

Service Address: **6A BEAUCHAMP ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 0PA**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN JOY**

Surname: **WINBOURNE**

Former names:

Service Address: **6A BEAUCHAMP ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 0PA**

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

Date of Birth: **02/12/1948** *Nationality:* **BRITISH**

Occupation: **SWIMMING POOL RETAILER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **WINBOURNE**
Former names:
Service Address: **6A BEAUCHAMP ROAD**
 EAST MOLESEY
 SURREY
 UNITED KINGDOM
 KT8 0PA

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

Date of Birth: **24/04/1945** *Nationality:* **BRITISH**

Occupation: **SWIMMING POOL RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:

1 ORDINARY Shares held as at 20/11/2009

Name:

KAREN JOY WINBOURNE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2009

Name:

MICHAEL JOHN WINBOURNE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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