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Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

04982350

Company name in full

AGS GARDENING LIMITED.

Date of this return

The information in this return is made up to

Day

Month

Year

11 11 12 12 10 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

1 1 1 1 1 1 1

Registered Office

Show here the address at the date of this return

20, MORPETH AVENUE

Any change of registered office must be notified on form 287

Post town

TOTTEN

County/Region

SOUTHAMPTON

UK Postcode

15 10 14 10 13 10 16.

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity

GARDEN MAINTENANCE AND

LANDSCAPING.

SATURDAY



\*A11Q75M0\*

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13/12/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England or Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

10/08

Page 1

1. The first part of the document is a list of names and addresses of the members of the committee.

2. The second part is a list of the names of the members of the committee who have been elected to the office of chairman.

3. The third part is a list of the names of the members of the committee who have been elected to the office of secretary.

4. The fourth part is a list of the names of the members of the committee who have been elected to the office of treasurer.

5. The fifth part is a list of the names of the members of the committee who have been elected to the office of clerk.

6. The sixth part is a list of the names of the members of the committee who have been elected to the office of auditor.

7. The seventh part is a list of the names of the members of the committee who have been elected to the office of assessor.

8. The eighth part is a list of the names of the members of the committee who have been elected to the office of collector.

9. The ninth part is a list of the names of the members of the committee who have been elected to the office of recorder.

10. The tenth part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

11. The eleventh part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

12. The twelfth part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

13. The thirteenth part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

14. The fourteenth part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

15. The fifteenth part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

16. The sixteenth part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

17. The seventeenth part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

18. The eighteenth part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

19. The nineteenth part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

20. The twentieth part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

21. The twenty-first part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

22. The twenty-second part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

23. The twenty-third part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

24. The twenty-fourth part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

25. The twenty-fifth part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

26. The twenty-sixth part is a list of the names of the members of the committee who have been elected to the office of clerk of the court.

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town

County/Region

UK Postcode

Country

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

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**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Day Month Year

Date of birth 2 6 1 1 1 1 1 9 4 9Forename(s) ANDREW GORDONSurname SUTTONAddress ☐ 20, MORPETH AVENUEPost town TOTTENCounty/Region SOUTHAMPTONUK Postcode S 10 4 10 13 12 15Country U.K.Nationality BRITISHBusiness occupation GARDENER / LANDSCAPER

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Name \*Style/Title

Day Month Year

Date of birth                              

Forename(s)

Surname

Address ☐

Post town

County/Region

UK Postcode                     

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1000	£1000.00
Totals	1000	£1000.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A.S. Sutton.

Date

11-12-08

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange