Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/04/2014**

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Company Name:	**A G H CONTRACT SERVICES LIMITED**
Company Number:	**05084291**
Date of this return:	**25/03/2014**
SIC codes:	**42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE HERMITAGE** **TWEMLOWS AVENUE HIGHER HEATH** **WHITCHURCH** **SY13 2HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MARY ELIZABETH

Surname: HUXLEY

Former names:

Service Address: THE HERMITAGE
TWEMLOWS AVENUE HIGHER HEATH
WHITCHURCH
SHROPSHIRE
SY13 2HD

Company Director 1

Type: **Person**

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

Surname: **HUXLEY**

Former names:

Service Address: **THE HERMITAGE**
TWEMLOWS AVENUE HIGHER HEATH
WHITCHURCH
SHROPSHIRE
SY13 2HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1964** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARY ELIZABETH**

Surname: **HUXLEY**

Former names:

Service Address: **THE HERMITAGE**
TWEMLOWS AVENUE HIGHER HEATH
WHITCHURCH
SHROPSHIRE
SY13 2HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1964** *Nationality:* **BRITISH**

Occupation: **ASSISTANT**

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

ALL SHARES CARRY FULL VOTING RIGHTS

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 25/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW GEORGE HUXLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARY ELIZABETH HUXLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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