



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2015**

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Company Name: **A G H CONTRACT SERVICES LIMITED**

Company Number: **05084291**

Date of this return: **25/03/2015**

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
TWEMLAWS 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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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.