



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYI0RZEH**

*Received for filing in Electronic Format on the:* **03/05/2008**

*Company Name:* **A G DEVELOPMENTS (YORKSHIRE) LIMITED**

*Company Number:* **05116276**

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### *Company Details*

*Period Ending:* **25/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**10 MERCURY QUAYS  
ASHLEY LANE  
SHIPLEY  
WEST YORKSHIRE  
BD17 7DB**

*Register of  
Members Address:*

**10 MERCURY QUAYS  
ASHLEY LANE  
SHIPLEY  
WEST YORKSHIRE  
BD17 7DB**

*Register of Debenture  
Holders Address:*

**10 MERCURY QUAYS  
ASHLEY LANE  
SHIPLEY  
WEST YORKSHIRE  
BD17 7DB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GLENN BARRACLOUGH**

*Address:* **2 DURLING DRIVE  
BRADFORD  
WEST YORKSHIRE  
BD18 1HT**

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### *Director 1 :*

*Name:* **GLENN BARRACLOUGH**

*Address:* **2 DURLING DRIVE  
BRADFORD  
WEST YORKSHIRE  
BD18 1HT**

*Date of Birth:*

**24/11/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW GRAVES**

*Address:* **43 LOW ASH ROAD  
SHIPLEY  
BRADFORD  
WEST YORKSHIRE  
BD18 1JW**

*Date of Birth:*

**13/09/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 25/04/2008**

*Name:* **GLENN BARRACLOUGH**  
*Address:* **2 DURLING DRIVE  
BRADFORD  
BD18 1HT**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 25/04/2008**

*Name:* **ANDY GRAVES**  
*Address:* **43 LOW ASH ROAD  
BRADFORD  
BD18 1JW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/05/2008**

*Authenticated:* **Yes (E/W)**