



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05116276**

Date of this return: **25/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **10 MERCURY QUAYS ASHLEY LANE
SHIPLEY
WEST YORKSHIRE
BD17 7DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GLENN**

Surname: **BARRACLOUGH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GLENN**

Surname: **BARRACLOUGH**

Former names:

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

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

Date of Birth: **24/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **GRAVES**

Former names:

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

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

Date of Birth: **13/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 ORDINARY SHARES AT #1 EACH			

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 25/04/2011 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 : 50 ORDINARY shares held as at 2011-04-25
Name: GLENN BARRACLOUGH

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-25
Name: ANDY GRAVES

Authorisation

Authenticated

This form was authorised by one of the following:

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