



Companies House

**AR01** (ef)

**Annual Return**



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**X424GP80**

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

*Company Number:* **05116276**

*Date of this return:* **21/02/2015**

*SIC codes:* **42990**

*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)

|                                       |                 |                                |            |
|---------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                       |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>         |                 |                                |            |
| <b>100 ORDINARY SHARES AT £1 EACH</b> |                 |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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:* **GLENN BARRACLOUGH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*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.