



Companies House

**AR01** (ef)

**Annual Return**



X59JQ07S

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*Company Name:* **AGS BUSINESS ADVISORS LIMITED**

*Company Number:* **05155855**

*Date of this return:* **16/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **AGS ACCOUNTANTS & BUSINESS ADVISORS LIMITED CASTLE COURT 2  
CASTLEGATE WAY,  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY1 4RH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN WILLIAM**

*Surname:*                         **ASTON**

*Former names:*

*Service Address:*                **6 CLOVER LANE  
KINGSWINFORD  
UNITED KINGDOM  
DY6 0DT**

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

*Date of Birth:*    **\*\*/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **SQUIRE**

*Former names:*

*Service Address:* **UNIT 1 CASTLE COURT 2  
CASTLE GATE WAY  
DUDLEY  
UNITED KINGDOM  
DY1 4RH**

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

*Date of Birth:* **\*\*/01/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ORDINARY SHARES OR THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS AND RETURNS ON CAPITAL INCLUDING ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ASTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER SQUIRE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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