



Companies House

AR01 (ef)

Annual Return



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Company Name: **AG SERVICING LIMITED**

Company Number: **05292440**

Date of this return: **22/11/2014**

SIC codes: **33120**

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

Situation of Registered Office: **68 WYCHALL DRIVE
WOLVERHAMPTON
WEST MIDLANDS
WV10 8UX**

Officers of the company

Company Secretary 1

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

Surname: **GARRINGTON**

Former names:

Service Address: **68 WYCHALL DRIVE
BUSHBURY
WOLVERHAMPTON
WEST MIDLANDS
WV10 8UX**

Company Director ***1***

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

Surname: **GARRINGTON**

Former names:

Service Address: **68 WYCHALL DRIVE
BUSHBURY
WOLVERHAMPTON
WEST MIDLANDS
WV10 8UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1960** *Nationality:* **ENGLISH**
Occupation: **SERVICING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND AN EQUAL RIGHT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW GARRINGTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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