



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2014**

**X32XZUQW**

*Company Name:* **A. G. T. ESTATES (LEISURE) LIMITED**

*Company Number:* **05380059**

*Date of this return:* **02/03/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **MEADS BARN GT FARM BARNS  
33 NEW ROAD WILSTONE  
TRING  
HERTFORDSHIRE  
HP23 4NZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GAY FRANCES**

Surname: **GRANGER**

Former names:

Service Address: **MEADS BARN  
GT FARM BARNS WILSTONE  
TRING  
HERTFORDSHIRE  
HP23 4NZ**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TOBY OLIVER**

Surname: **GRANGER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/12/1990**                      Nationality: **BRITISH**  
Occupation: **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90000</b>
		<i>Aggregate nominal value</i>	<b>90000</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 WITH VOTING RIGHTS: 1 SHARE = 1 VOTE, RIGHTS TO PARTICIPATE IN DISTRIBUTION OF COMPANY PROFITS AS DIVIDENDS (AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000</b>
		<i>Total aggregate nominal value</i>	<b>90000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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* : **62100 ORDINARY shares held as at the date of this return**  
*Name:* **GAY GRANGER**

*Shareholding 2* : **27900 ORDINARY shares held as at the date of this return**  
*Name:* **TOBY GRANGER**

## *Authorisation*

*Authenticated*

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

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