



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2015**

X42HF634

Company Name: **A. G. T. Estates (Leisure) Limited**

Company Number: **05380059**

Date of this return: **02/03/2015**

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
ENGLAND
HP23 4NZ**

Officers of the company

Company Secretary 1

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

Surname: **GRANGER**

Former names:

Service Address: **MEADS BARN GT FARM BARNS 33 NEW ROAD WILSTONE
TRING
HERTFORDSHIRE
ENGLAND
HP23 4NZ**

Company Director **1**

Type: **Person**

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

Surname: **GRANGER**

Former names:

Service Address: **MEADS BARN GT FARM BARNS 33 NEW ROAD WILSTONE
TRING
HERTFORDSHIRE
ENGLAND
HP23 4NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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