



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

X34TO2DK

Company Name: **AAG PRIVATE CLIENTS LIMITED**

Company Number: **05390261**

Date of this return: **11/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O GORMAN DARBY & CO LTD
39 HATTON GARDEN
LONDON
ENGLAND
EC1N 8EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GORMAN DARBY AND CO LTD
74 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYNE MARGARET**

Surname: **ALEXANDER**

Former names:

Service Address: **43 BURKES ROAD
BEACONSFIELD
BUCKS
HP9 1PW**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **ALEXANDER**

Former names:

Service Address: **43 BURKES ROAD
BEACONSFIELD
BUCKS
HP9 1PW**

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

Date of Birth: **31/12/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER ASSOCIATES HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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