



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25XVBNF**

*Company Name:* **A G J Holdings Limited**

*Company Number:* **05410876**

*Date of this return:* **01/04/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BOOTH STREET CHAMBERS BOOTH STREET  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL6 7LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALBERT DAVID**

*Surname:* **JONES**

*Former names:*

*Service Address:* **BOOTH STREET CHAMBERS BOOTH STREET  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL6 7LQ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ALBERT DAVID**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **BOOTH STREET CHAMBERS BOOTH STREET  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL6 7LQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **BOOTH STREET CHAMBERS BOOTH STREET  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL6 7LQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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.*

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## *Authorisation*

*Authenticated*

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

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