



Companies House

AR01 (ef)

Annual Return



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X46EGQIA

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

Company Number: **05410876**

Date of this return: **01/04/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **JAYNE HOLFORD**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **ALBERT DAVID JONES**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **GARY ANDREW JONES**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JULIE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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