



Companies House

AR01 (ef)

Annual Return



X46EENKX

Received for filing in Electronic Format on the: **30/04/2015**

Company Name: **A & GC Investments Limited**

Company Number: **05434928**

Date of this return: **24/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE RETREAT 406 RODING LANE SOUTH
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GILLIAN**

Surname: **COHEN**

Former names:

Service Address: **91 HUNTERS GROVE
KENTON
HARROW
MIDDLESEX
ENGLAND
HA3 9AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **COHEN**

Former names:

Service Address: **91 HUNTERS GROVE
HARROW
ESSEX
ENGLAND
HA3 9AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ALAN COHEN**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **GILLIAN COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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