



Companies House
— for the record —

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Annual Return



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Company Name: **A G VAUGHAN (HOLDINGS) LIMITED**

Company Number: **05453500**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ARGYLL HOUSE 23
BROOK STREET
KINGSTON UPON
THAMES
SURREY
KT1 2BN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN ELIZABETH
VAUGHAN**

Address: **FAIRY WOOD CHASE LANE
HASLEMERE
SURREY
GU27 3AG**

Director 1 :

Name: **MR ANTHONY GERWYN
VAUGHAN**

Address: **FAIRY WOOD CHASE LANE
HASLEMERE
SURREY
GU27 3AG**

Date of Birth: **19/06/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS SUSAN ELIZABETH
VAUGHAN**

Address: **FAIRY WOOD CHASE LANE
HASLEMERE
SURREY
GU27 3AG**

Date of Birth: **07/11/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 16/05/2009

Name: **ANTHONY GERWYN VAUGHAN**

Address:

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 16/05/2009

Name: **SUSAN ELIZABETH VAUGHAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**