



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & GT SERVICES LIMITED**

Company Number: **05584374**

Date of this return: **04/10/2013**

SIC codes: **81210**
81222

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

Situation of Registered Office: **PENMORE HOUSE HASLAND ROAD**
CHESTERFIELD
DERBYSHIRE
S41 0SJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALDINE MARY**

Surname: **TAYLOR**

Former names:

Service Address: **4 DURLEY CHINE DRIVE
CHESTERFIELD
DERBYSHIRE
S41 0PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY PHILIP**

Surname: **TAYLOR**

Former names:

Service Address: **4 DURLEY CHINE DRIVE
HASLAND
CHESTERFIELD
DERBYSHIRE
S41 0PT**

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

Date of Birth: **28/06/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GERALDINE MARY**

Surname: **TAYLOR**

Former names:

Service Address: **4 DURLEY CHINE DRIVE
CHESTERFIELD
DERBYSHIRE
S41 0PT**

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

Date of Birth: **26/03/1955** *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

RIGHT TO RECEIVE DIVIDEND, RIGHT TO VOTE AT MEETINGS, RIGHT TO DISTRIBUTION ON WINDING UP.

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 04/10/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: ANTHONY TAYLOR

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: GERALDINE TAYLOR

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DANIEL TAYLOR

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JAMES TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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