



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2009**

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

Company Number: **05584374**

Date of this return: **05/10/2009**

SIC codes: **9305**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS ARE ATTACHED TO THESE SHARES		

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 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

40 ORDINARY Shares held as at 05/10/2009

Name:

ANTHONY TAYLOR

Address:

Shareholding 2:

40 ORDINARY Shares held as at 05/10/2009

Name:

GERALDINE TAYLOR

Address:

Shareholding 3:

10 ORDINARY Shares held as at 05/10/2009

Name:

DANIEL TAYLOR

Address:

Shareholding 4:

10 ORDINARY Shares held as at 05/10/2009

Name:

JAMES TAYLOR

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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