

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number
Company name in full

5585562

AGR CONSULTANCY SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 1 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

THE INNOVATION CENTRE, WARWICK TECHNOLOGY PARK

GALLOWS HILL

Any change of registered office must be notified on form 287

Post town
County/Region

WARWICK

WARWICKSHIRE

UK Postcode

C V 3 4 6 U W

Principal business activities

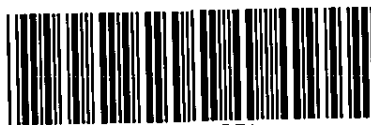
Show trade classification code number(s) for the principal activity or activities

7414

If the code number cannot be determined, give a brief description of principal activity

BUSINESS & MANAGEMENT CONSULTANCY

THURSDAY



A64

AGL5Z6QB
22/01/2009
COMPANIES HOUSE

7

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

CARL

Surname

GILLEARD

Address ††

BEL AMBRE, THE STABLES

MORETON PADDOX

Post town

MORETON MORRELL

County/Region

WARWICKSHIRE

UK Postcode

C V 3 5 9 B U

Country

UNITED KINGDOM

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Details of new directors must be notified on form 288a**

Name *Style/Title MR

Day Month Year

Date of birth 2 6 / 0 6 / 1 9 4 3

Forename(s) CARL

Surname GILLEARD

Address †† BEL AMBRE, THE STABLES

MORETON PADDOX

Post town MORETON MORRELL

County/Region WARWICKSHIRE

UK Postcode C V 3 5 9 B U

Country UNITED KIN

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Details of new directors must be notified on form 288a**

Name *Style/Title MS

Day Month Year

Date of birth 1 8 / 0 7 / 1 9 7 0

Forename(s) ALISON

Surname HODGSON

Address †† 13A ASTONVILLE STREET

SOUTHFIELDS

Post town LONDON

County/Region

UK Postcode S W 1 8 5 A N

Country UNITED KINGDOM

Nationality BRITISH

Business occupation HR PROFESSIONAL

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY

100

£100

Totals

100

100

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**


→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

21.01.2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

2

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name

*Style/Title

MR

Day

Month

Year

Date of birth

3 0 / 1 1 / 1 9 6 6

Forename(s)

TERENCE JOSEPH

Surname

PERRIN

Address ††

THE LAPHAMS

OLD STATION ROAD

Post town

WADHURST

County/Region

EAST SUSSEX

UK Postcode

T N 5 6 U A

Country

UNITED KIN

Nationality

BRITISH

Business occupation

HR PROFESSIONAL

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name

*Style/Title

MRS

Day

Month

Year

Date of birth

2 2 / 0 6 / 1 9 5 4

Forename(s)

LINSEY JOAN

Surname

PERRY

Address ††

SPINNEY HILL, 54 BUCKINGHAMSHIRE ROAD

BLETCHLEY

Post town

MILTON KEYNES

County/Region

BUCKINGHAMSHIRE

UK Postcode

M K 3 5 H L

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

HR PROFESSIONAL

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number | 5585562

Company name in full | AGR CONSULTANCY SERVICES LIMITED

- Do not give shareholder address information**

[illegible]