



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGR CONSULTANCY SERVICES LIMITED**

Company Number: **05585562**

Date of this return: **20/01/2012**

SIC codes: **94110**

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

Situation of Registered Office: **THE INNOVATION CENTRE
WARWICK TECHNOLOGY PARK
GALLOWS HILL, WARWICK
WARWICKSHIRE
CV34 6UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL**

Surname: **GILLEARD**

Former names:

Service Address: **BEL AMBRE
THE STABLES MORETON PADDON
MORETON MORRELL
WARWICKSHIRE
CV35 9BU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CARL**

Surname: **GILLEARD**

Former names:

Service Address: **BEL AMBRE
THE STABLES MORETON PADDON
MORETON MORRELL
WARWICKSHIRE
CV35 9BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1943** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

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

Surname: **HODGSON**

Former names:

Service Address: **189 SOUTHFIELD ROAD
CHISWICH
LONDON
SW18 5AN**

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

Date of Birth: **18/07/1970** *Nationality:* **IRISH**
Occupation: **HR PROFESSIONAL**

Company Director **3**

Type: **Person**
Full forename(s): **TERENCE JOSEPH**

Surname: **PERRIN**

Former names:

Service Address: **THE LAPHAMS
OLD STATION ROAD
WADHURST
EAST SUSSEX
TN5 6UA**

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

Date of Birth: **30/11/1966** *Nationality:* **BRITISH**
Occupation: **HR PROFESSIONAL**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 SHARES £1 EACH			

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 20/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AGR ASSOCIATION OF GRADUATE RECRUITERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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