



**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:* **20/01/2010**

*SIC codes:* **7414**

*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* **I**

*Type:* **Person**

*Full forename(s):* **CARL**

*Surname:* **GILLEARD**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CARL**

*Surname:* **GILLEARD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1943-06-26** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALISON**  
*Surname:*                        **HODGSON**  
*Former names:*  
*Service Address:*              **13A ASTONVILLE STREET**  
   **SOUTHFIELDS**  
   **LONDON**  
   **SW18 5AN**

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

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

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*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:*   **1966-11-30**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HR PROFESSIONAL**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **LINSEY JOAN**

*Surname:*                **PERRY**

*Former names:*

*Service Address:*        **SPINNEY HILL 54 BUCKINGHAM ROAD  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK3 5HL**

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

*Date of Birth:*    **1954-06-22**                      *Nationality:*    **BRITISH**

*Occupation:*    **HR PROFESSIONAL**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>100 SHARES #1 EACH</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

**100 ORDINARY Shares held as at 20/01/2010**

*Name:* **AGR ASSOCIATION OF GRADUATE RECRUITERS**

*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.