



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AGJ ENTERPRISES LIMITED

*Company Number:* 05593059

*Date of this return:* 14/10/2015

*SIC codes:* 56103

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 52 FORE STREET  
CALLINGTON  
CORNWALL  
PL17 7AJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GAIL ANN**

*Surname:* **BUTTERY**

*Former names:*

*Service Address:* **3 CHURCH STREET  
CALLINGTON  
CORNWALL  
PL17 7RE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTON**

*Surname:*                **BUTTERY**

*Former names:*

*Service Address:*        **3 CHURCH STREET  
CALLINGTON  
CORNWALL  
PL17 7RE**

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

*Date of Birth:*    **\*\*/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEF**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GAIL ANN**

*Surname:*                           **BUTTERY**

*Former names:*

*Service Address:*                **3 CHURCH STREET  
CALLINGTON  
CORNWALL  
PL17 7RE**

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

*Date of Birth:*   **\*\*/08/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RESTAURATEUR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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>FULL VOTING RIGHTS</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTON BUTTERY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GAIL BUTTERY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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