



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2013**

X2KW5DKX

Company Name: **A G OSBORNE LIMITED**

Company Number: **05602629**

Date of this return: **25/10/2013**

SIC codes: **41202**

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

Situation of Registered Office: **199A KETTERING ROAD
NORTHAMPTON
ENGLAND
NN1 4BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MONEY MATTERS (GB) LTD**

*Registered or
principal address:* **199A KETTERING ROAD
NORTHAMPTON
UNITED KINGDOM
NN1 4BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5799837**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW GRAHAM**

Surname: **OSBORNE**

Former names:

Service Address: **21 THE RIDINGS
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1965** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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: **ANDREW OSBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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