



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & G SIGNS LIMITED**

*Company Number:* **05631567**

*Date of this return:* **22/11/2010**

*SIC codes:* **7486**  
**7487**

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

*Situation of Registered Office:* **30 LOCK LANE**  
**CASTLEFORD**  
**WEST YORKSHIRE**  
**WF10 2JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CARLA LOUISE**

*Surname:* **MARCHANT**

*Former names:*

*Service Address:* **3 CARR LANE  
GLASSHOUGHTON  
CASTLEFORD  
WEST YORKSHIRE  
WF10 4PJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CLAIRE**

*Surname:*                **BADLEY**

*Former names:*

*Service Address:*        **192 FEATHERSTONE LANE  
FEATHERSTONE  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF7 6AD**

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

*Date of Birth:*    **28/05/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEE DAVID**

*Surname:* **BADLEY**

*Former names:*

*Service Address:* **192 FEATHERSTONE LANE  
FEATHERSTONE  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF7 6AD**

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

*Date of Birth:* **17/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CARLA LOUISE**

*Surname:*                            **MARCHANT**

*Former names:*

*Service Address:*                **3 CARR LANE  
GLASSHOUGHTON  
CASTLEFORD  
WEST YORKSHIRE  
WF10 4PJ**

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

*Date of Birth:*   **03/11/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 4

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

*Surname:* **RANSOME**

*Former names:*

*Service Address:* **3 CARR LANE  
GLASSHOUGHTON  
CASTLEFORD  
WEST YORKSHIRE  
WF10 4PJ**

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

*Date of Birth:* **14/08/1976** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<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>UNRESTRICTED RIGHTS</b>			

<b>Class of shares</b>	<b>A 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>NON-VOTING / NON-CAPITAL RIGHTS</b>			

<b>Class of shares</b>	<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>NON-VOTING / NON-CAPITAL RIGHTS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**BONUS ISSUE ON ORDINARY SHARES. UNRESTRICTED RIGHTS**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**BONUS ISSUE ON ORDINARY SHARES. UNRESTRICTED RIGHTS**

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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 A ORDINARY shares held as at 2010-11-22**  
*Name:* **GARETH RANSOME**

*Shareholding 2* : **50 ORDINARY shares held as at 2010-11-22**  
*Name:* **GARETH RANSOME**

*Shareholding 3* : **50 ORDINARY shares held as at 2010-11-22**  
*Name:* **CARLA MARCHANT**



*Shareholding 4* : 100 B ORDINARY shares held as at 2010-11-22  
*Name:* CARLA MARCHANT

*Shareholding 5* : 25 D ORDINARY shares held as at 2010-11-22  
*Name:* CLAIRE BADLEY

*Shareholding 6* : 25 D ORDINARY shares held as at 2010-11-22  
*Name:* LEE BADLEY

*Shareholding 7* : 225 C ORDINARY shares held as at 2010-11-22  
*Name:* GARETH RANSOME

*Shareholding 8* : 225 D ORDINARY shares held as at 2010-11-22  
*Name:* GARETH RANSOME

*Shareholding 9* : 225 C ORDINARY shares held as at 2010-11-22  
*Name:* CARLA MARCHANT

*Shareholding 10* : 175 D ORDINARY shares held as at 2010-11-22  
*Name:* CARLA MARCHANT

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### *Authorisation*

*Authenticated*

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

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