



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & G Signs Limited**

Company Number: **05631567**

Date of this return: **22/11/2015**

SIC codes: **32990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MARCHANT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE**

Surname: **BADLEY**

Former names:

Service Address: **192 FEATHERSTONE LANE FEATHERSTONE
PONTEFRAC T
WEST YORKSHIRE
ENGLAND
WF7 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BADLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS CARLA LOUISE**

Surname: **MARCHANT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **RANSOME**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED RIGHTS			

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

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON- VOTING			

Class of shares	C ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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

<i>Shareholding 1</i>	: 25 D ORDINARY shares held as at the date of this return
<i>Name:</i>	CLAIRE BADLEY
<i>Shareholding 2</i>	: 25 D ORDINARY shares held as at the date of this return
<i>Name:</i>	LEE BADLEY
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	CARLA LOUISE MARCHANT
<i>Shareholding 4</i>	: 100 B ORDINARY shares held as at the date of this return

Name: CARLA LOUISE MARCHANT

Shareholding 5 : 225 C ORDINARY shares held as at the date of this return

Name: CARLA LOUISE MARCHANT

Shareholding 6 : 175 D ORDINARY shares held as at the date of this return

Name: CARLA LOUISE MARCHANT

Shareholding 7 : 50 ORDINARY shares held as at the date of this return

Name: GARETH RANSOME

Shareholding 8 : 100 A ORDINARY shares held as at the date of this return

Name: GARETH RANSOME

Shareholding 9 : 225 C ORDINARY shares held as at the date of this return

Name: GARETH RANSOME

Shareholding 10 : 225 D ORDINARY shares held as at the date of this return

Name: GARETH RANSOME

Authorisation

Authenticated

This form was authorised by one of the following:

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