



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&G HOME IMPROVEMENT CONTRACTORS LIMITED**

Company Number: **05667915**

Date of this return: **06/01/2016**

SIC codes: **43290**
43390

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

Situation of Registered Office: **7 EXMOUTH ROAD**
GOSPORT
HAMPSHIRE
PO12 4EX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**24 PICTON HOUSE
HUSSAR COURT, WESTSIDE VIEW
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7SQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE JESSE CAROL**

Surname: **URRY**

Former names:

Service Address: **7 EXMOUTH ROAD
GOSPORT
HAMPSHIRE
PO12 4EX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM PHILIP**

Surname: **URRY**

Former names:

Service Address: **7 EXMOUTH ROAD
GOSPORT
HAMPSHIRE
PO12 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WATERS**

Former names:

Service Address: **16 MARINA GROVE
PORTCHESTER
HAMPSHIRE
PO16 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING, PROFIT SHARING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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: **GRAHAM URRY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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