



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGS HOLDINGS LIMITED**

Company Number: **05694761**

Date of this return: **01/02/2015**

SIC codes: **70100**
70229

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

Situation of Registered Office: **FIELDWAY 79-81 DENBIGH ROAD**
MOLD
FLINTSHIRE
CH7 1BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSAY**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN JAMES PAUL**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1970** 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

Prescribed particulars

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **JONATHAN TURNER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **LINDSAY TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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