



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2014**

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

Company Number: **06013231**

Date of this return: **29/11/2013**

SIC codes: **68100**

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

Situation of Registered Office: **7 RONALDSWAY
HESWALL
WIRRAL
CH60 8QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **GOW**

Former names:

Service Address: **7 RONALDSWAY
HESWALL
WIRRAL
CH60 8QD**

Company Director 1

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

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE ELIZABETH**

Surname: **GOW**

Former names:

Service Address: **7 RONALDSWAY
HESWALL
WIRRAL
CH60 8QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **GOW**

Former names:

Service Address: **7 RONALDSWAY
LOWER HESWALL
WIRRAL
CH60 8QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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: **COLIN ARNOLD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE GOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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