



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGINCOURT INVESTMENTS LIMITED**

Company Number: **06087898**

Date of this return: **07/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **GLEBE HOUSE, CHIDDINGSTONE
EDENBRIDGE
KENT
TN8 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **CLACY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **CLACY**

Former names:

Service Address: **THE GLEBE HOUSE
CHIDDINGSTONE
KENT
TN8 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GALLOWAY**

Former names:

Service Address: **16 NORWOOD ROAD
LONDON
SE24 9BH**

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

Date of Birth: **05/12/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CLACY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JEREMY GALLOWAY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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