



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G DEVELOPMENTS (SOLENT) LIMITED**

Company Number: **06109570**

Date of this return: **16/02/2013**

SIC codes: **41100**

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

Situation of Registered Office: **24 PICTON HOUSE
HUSSAR COURT
WATERLOOVILLE
HAMPSHIRE
PO7 7SQ**

Officers of the company

Company Secretary 1

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

Surname: **PARRETT**

Former names:

Service Address: **UNIT R FORT WALLINGTON INDUSTRIAL ESTATE
MILITARY ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO16 8TT**

Company Director ***1***

Type: **Person**

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

Surname: **HOWE**

Former names:

Service Address: **UNIT R FORT WALLINGTON INDUSTRIAL ESTATE
MILITARY ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO16 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PARRETT**

Former names:

Service Address: **UNIT R FORT WALLINGTON INDUSTRIAL ESTATE
MILITARY ROAD
FAREHAM
HAMPSHIRE
PO16 8TT**

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

Date of Birth: **09/09/1962** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 16/02/2013 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 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2012-06-08

Name: ANDREW HOWE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2012-06-08

Name: GRAHAM PARRETT

Shareholding 3 : 4 ORDINARY shares held as at the date of this return

Name: GRAND HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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