



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G S ARCHITECTURAL SERVICES LIMITED**

Company Number: **06127323**

Date of this return: **26/02/2014**

SIC codes: **71129**

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

Situation of Registered Office: **12 SOUTHGATE STREET
LAUNCESTON
CORNWALL
UNITED KINGDOM
PL15 9DP**

Officers of the company

Company Secretary 1

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

Surname: **SOADY**

Former names:

Service Address: **DINKIE DELL LOWER TREMAR
ST CLEER
LISKEARD
CORNWALL
UNITED KINGDOM
PL14 5EU**

Company Director ***I***

Type: **Person**

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

Surname: **SOADY**

Former names:

Service Address: **DINKIE DELL LOWER TREMAR
ST CLEER
LISKEARD
CORNWALL
UNITED KINGDOM
PL14 5EU**

Country/State Usually Resident: **LISKEARD**

Date of Birth: **04/02/1952**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN CAROLYN JANE**

Surname: **SOADY**

Former names:

Service Address: **DINKIE DELL LOWER TREMAR
ST CLEER
LISKEARD
CORNWALL
UNITED KINGDOM
PL14 5EU**

Country/State Usually Resident: **LISKEARD**

Date of Birth: **18/02/1954** *Nationality:* **BRITISH**

Occupation: **SECRETARIAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : 400 ORDINARY shares held as at the date of this return
Name: MRS SUSAN CAROLYN JANE SOADY

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: MR ANDREW GORDON SOADY

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: MR SIMON SOADY

Authorisation

Authenticated

This form was authorised by one of the following:

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