Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/03/2015**

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Company Name:	**A G S ARCHITECTURAL SERVICES LIMITED**
Company Number:	**06127323**
Date of this return:	**26/02/2015**
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 1

Type: **Person**

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

Surname: **SOADY**

Former names:

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

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

Date of Birth: **05/10/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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 3

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **333 ORDINARY shares held as at the date of this return**
Name: **MRS SUSAN CAROLYN JANE SOADY**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **MR ANDREW GORDON SOADY**

Shareholding 3 : **333 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.