



Companies House

AR01 (ef)

Annual Return



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X55HAG7C

Company Name: **AGONYAUNTS.COM LIMITED**

Company Number: **06185644**

Date of this return: **26/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **15 WHITEHALL
LONDON
SW1A 2DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**15 WHITEHALL
LONDON
UNITED KINGDOM
SW1A 2DD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTEN EMMA**

Surname: **MCALONAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MS ELSA JANE**

Surname: **MACLENNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, HAS THE RIGHT TO RECEIVE DIVIDENDS DECLARED ON ORDINARY SHARES AND THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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: **ELSA JANE MACLENNAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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