Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/08/2015**

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Company Name:	**AGNE LIMITED**
Company Number:	**06340380**
Date of this return:	**10/08/2015**
SIC codes:	**18129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 VANGUARD COURT, PRESTON FARM** **STOCKTON ON TEES** **CLEVELAND** **TS18 3TR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ISABELLE JANE**

Surname: **DALTON**

Former names:

Service Address: **KIRBY HOUSE FARM**
KIRBY KNOWLE
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 2JF

Company Director 1

Type: **Person**

Full forename(s): **MR SEAN MICHAEL**

Surname: **COSTIGAN**

Former names:

Service Address: **20 THE PLANTATIONS**
WYNYARD
BILLINGHAM
CLEVELAND
UNITED KINGDOM
TS22 5SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DALTON**

Former names:

Service Address: **KIRBY HOUSE FARM**
KIRBY KNOWLE
THIRSK
NORTH YORKSHIRE
YO7 2JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1956** *Nationality:* **BRITISH**

Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**24003**
		Aggregate nominal value	**24003**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION

Class of shares	**B ORDINARY**	*Number allotted*	**23053**
		Aggregate nominal value	**23053**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION

Class of shares	**NON-REDEEMABLE CUMULATIVE PREFERENCE**	*Number allotted*	**450000**
		Aggregate nominal value	**450000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**497056**
		Total aggregate nominal value	**497056**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **24003 A ORDINARY shares held as at the date of this return**
Name: **ANDREW DALTON**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
Name: **ANDREW DALTON**

Shareholding 3 : **450000 NON-REDEEMABLE CUMULATIVE PREFERENCE shares held as at the date of this**
Name: **ANDREW DALTON**

Shareholding 4 : **23053 B ORDINARY shares held as at the date of this return**
Name: **SEAN COSTIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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