



Companies House
— for the record —

AR01 (ef)

Annual Return



XRALUOKL

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Company Name: **A & J BAGNALL PROPERTIES LIMITED**

Company Number: **06376039**

Date of this return: **19/09/2010**

SIC codes: **4545**

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

Situation of Registered Office: **FIRST FLOOR OFFICES 84-90 MARKET STREET
HEDNESFORD
CANNOCK
STAFFORDSHIRE
WS12 1AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMY**

Surname: **BAGNALL**

Former names:

Service Address: **5 MANOR WAY
COLTON
RUGLEY
STAFFORDSHIRE
WS15 3LE**

Company Director **1**

Type: **Person**

Full forename(s): **MS AMY**

Surname: **BAGNALL**

Former names:

Service Address: **5 MANOR WAY
COLTON
RUGLEY
STAFFORDSHIRE
WS15 3LE**

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

Date of Birth: **22/10/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **BAGNALL**

Former names:

Service Address: **2 FOREST ROAD COTTAGES
DRAYCOT IN THE CLAY
DERBY
DE6 5HD**

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

Date of Birth: **02/02/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS & CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-09-19
Name: JAMES MICHAEL BAGNALL

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-19
Name: AMY BAGNALL

Authorisation

Authenticated

This form was authorised by one of the following:

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