Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGINCOURT 1415 LIMITED**
Company Number:	**06456987**
Date of this return:	**19/12/2015**
SIC codes:	**77390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**182 FOSTER HILL ROAD** **BEDFORD** **BEDFORDSHIRE** **MK41 7TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY JEAN**

Surname: **PITTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PITTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIA**

Surname: **PITTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** *Nationality:* **SLOVAK**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	6
		Aggregate nominal value	6
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL PARTICIPATION IN DISTRIBUTIONS OF RETAINED RESERVES; (C) FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of shares	PREFERENCE	*Number allotted*	200000
		Aggregate nominal value	200000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A PREFERENCE DIVIDEND AS AND WHEN ONE IS DECLARED BY THE BOARD. EACH SHARE WILL HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	200006
		Total aggregate nominal value	200006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **JAMES MARK PITTER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIA PITTER**

Shareholding 3 : **200000 PREFERENCE shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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