



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGW ROOFING & CONSTRUCTION LIMITED**

*Company Number:* **06489022**

*Date of this return:* **30/01/2015**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **C/O EDWARDS LYONS & CO  
21 CARLTON CRESCENT  
SOUTHAMPTON  
SO15 2ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY RAYNER**

*Surname:* **LYONS**

*Former names:*

*Service Address:* **1 LINGWOOD WALK  
BASSETT  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7GL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY GERVASE**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **BARN END  
ROWLY DRIVE  
CRANLEIGH  
SURREY  
GU6 8PN**

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

*Date of Birth:*    **26/02/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ROOFING & CONSTRUCTION**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS PER MEMEORANDUM AND ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY GERVASE WILLIAMS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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