



Companies House
— for the record —

AR01 (ef)

Annual Return



X170I35T

Received for filing in Electronic Format on the: **17/04/2012**

Company Name: **AG JV & NW GILBY LIMITED**

Company Number: **06560311**

Date of this return: **09/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **GRANT THORNTON HOUSE KETTERING PARKWAY
KETTERING
NORTHANTS
NN15 6XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL WILLIAM**

Surname: **GILBY**

Former names:

Service Address: **DISHLEY GRANGE FARM, DERBY ROAD
LOUGHBOROUGH
UNITED KINGDOM
LE11 5SF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALFRED GEOFFREY**

Surname: **GILBY**

Former names:

Service Address: **DISHLEY GRANGE FARM
DERBY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUDITH VALERIE**

Surname: **GILBY**

Former names:

Service Address: **DISHLEY GRANGE FARM, DERBY ROAD
LOUGHBOROUGH
UNITED KINGDOM
LE11 5SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL WILLIAM**

Surname: **GILBY**

Former names:

Service Address: **DISHLEY GRANGE FARM
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE, VOTING, RANK FOR DIVIDEND AND PARTICIPATE ON A SALE OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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: NEIL WILLIAM GILBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALFRED GEOFFREY GILBY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH VALERIE GILBY

Authorisation

Authenticated

This form was authorised by one of the following:

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