



Annual Return

Company Name: **AGILE PROPERTIES LTD**

Company Number: **06610069**



X5B5IRVL

Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **AGILE PROPERTIES LTD**

Company Number: **06610069**

Date of this return: **03/06/2016**

Sic Codes: **70100**

78109

78300

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

Situation of **BRUNEL HOUSE BRUNEL ROAD MIDDLESBROUGH CLEVELAND**

Registered Office: **TS6 6JA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR STEPHEN**
Surname: **HARRINGTON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR OF
ORGANISATIONAL
DEVELOPMENT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **JONES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1979** Nationality: **BRITISH**

Occupation: **TECHNICAL
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR SHAUN**
Surname: **JONES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1985** Nationality: **BRITISH**

Occupation: **SERVICE
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR GAVIN JAMES**
Surname: **SCOTCHBROOK**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Occupation: **SOLUTIONS
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR SIMON COLIN**
Surname: **SCOTCHBROOK**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MISS VICTORIA LOUISE**
Surname: **TURNER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1984**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	65000
Currency:	GBP	Aggregate nominal value:	65000

Prescribed particulars

VOTING RIGHTS ARE IN PROPORTION TO THE SHARE HOLDINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	65000
		Total aggregate nominal value:	65000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 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: **65000 ORDINARY shares held as at the date of this return**
Name: **SIMON SCOTCHBROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

