



Annual Return

Company Name: **AGILE PROPERTIES LTD**

Company Number: **06610069**



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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**

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## 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**

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## 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**

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## 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**

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## 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**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>65000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>65000</b>

Prescribed particulars

**VOTING RIGHTS ARE IN PROPORTION TO THE SHARE HOLDINGS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>65000</b>
		Total aggregate nominal value:	<b>65000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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

