



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107CPC3

Company Name: **A & G BUILDERS (DEVELOPMENT) LTD.**

Company Number: **06656864**

Date of this return: **25/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **HAZELDENE FLEET COY
GEDNEY HILL
SPALDING
LINCOLNSHIRE
PE12 0RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**68 CHERRY ORTON ROAD
PETERBOROUGH
ENGLAND
PE2 5EH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **EAGLE**

Former names:

Service Address: **12 THE WALLED GARDEN
HARMSTON
LINCOLN
LN5 9WG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1970** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **NOBBS**

Former names:

Service Address: **HAZELDENE FLEET COY
GEDNEY HILL
SPALDING
LINCOLNSHIRE
PE12 0RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW EAGLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW NOBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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