



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AG & E CONSULTANCY SERVICES LTD**

*Company Number:* **06721288**

*Date of this return:* **13/10/2013**

*SIC codes:* **01610**  
**74909**

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

*Situation of Registered Office:* **CART HOUSE 2**  
**COPLEY HILL BUSINESS PARK CAMBRIDGE ROAD**  
**BABRAHAM**  
**CAMBRIDGE**  
**CB22 3GN**

## Single Alternative Inspection Location (SAIL)

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

CART HOUSE 2 COPLEY HILL BUSINESS PARK  
CAMBRIDGE ROAD ABRAHAM  
CAMBRIDGE  
UNITED KINGDOM  
CB22 3GN

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ARTHUR GUY**

*Surname:*                **GIBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*        **AGRICULTURAL ADVISER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH**

*Surname:* **GIBSON**

*Former names:* **HAWKINS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/11/1973** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES  
CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL NORMAL RIGHTS.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL NORMAL RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR GUY GIBSON**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH GIBSON**

## *Authorisation*

*Authenticated*

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

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