



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

X4Z5ADO3

Company Name: **A & G BUILDING CONTRACTORS LIMITED**

Company Number: **06797973**

Date of this return: **21/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **51 HARRIDGE ROAD
LEIGH-ON-SEA
ESSEX
SS9 4HE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL**

Surname: **CLARKE**

Former names:

Service Address: **FLEMINGS FARM
FLEMINGS FARM ROAD
EASTWOOD
ESSEX
SS9 5QT**

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JACQUELINE CAROLINE**

Surname: **CLARKE**

Former names:

Service Address: **FLEMINGS FARM HOUSE FLEMINGS FARM ROAD
LEIGH-ON-SEA
ESSEX
SS9 5QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MR A CLARKE			

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 21/01/2016 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: **JACQUELINE CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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