



Companies House

**AR01** (ef)

**Annual Return**



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**X36HD3WH**

*Company Name:* **A G INT LIMITED**

*Company Number:* **06825957**

*Date of this return:* **20/02/2014**

*SIC codes:* **01629**

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

*Situation of Registered Office:* **CROTON PARK BRICK BANK LANE  
ALLOSTOCK,  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 9LX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS HANNAH LOUISE**

Surname: **GARNETT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GARNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1977**                      Nationality: **BRITISH**  
Occupation: **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS HANNAH LOUISE**

*Surname:* **GARNETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/09/1979**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS, RIGHTS TO INCOME, RIGHTS TO PARTICIPATION OF DISTRIBUTION IN WINDING UP

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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:* ANDREW GARNETT

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

### *Authorisation*

*Authenticated*

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

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