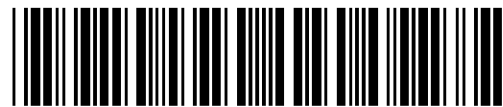




Annual Return

Company Name: **A G P SUSSEX LIMITED**

Company Number: **06942970**



X5B5J52P

Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **A G P SUSSEX LIMITED**

Company Number: **06942970**

Date of this return: **24/06/2016**

Sic Codes: **82990**

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

Situation of
Registered Office: **9 ALBERT DRIVE VICTORIA BUSINESS PARK BURGESS HILL WEST
SUSSEX
RH15 9TN**

Single Alternative Inspection Location (SAIL)

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

**168 CHURCH ROAD HOVE EAST SUSSEX
UNITED KINGDOM BN3 2DL**

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)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DARREN CHRISTOPHER**
Surname: **SAINSBURY**
Service Address: **32 THE MARTLET HOVE**
BN3 6NT

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

Date of Birth: ****/03/1966** Nationality: **BRITISH**
Occupation: **PARTNER**

Company Director 2

Type: **Person**
Full Forename(s): **MR NOEL ROBERT**
Surname: **SAINSBURY**
Service Address: **98 GOLDSTONE CRESCENT HOVE**
BN3 6BE

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

Date of Birth: ****/12/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th 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: **1 ORDINARY shares held as at the date of this return**
Name: **NOEL ROBERT SAINSBURY**

Shareholding 2: **1 transferred on 2013-07-01**
0 ORDINARY shares held as at the date of this return
Name: **CHRISTOPHER RONALD SAINSBURY**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **DARREN CHRISTOPHER SAINSBURY**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **NOEL ROBERT & DARREN CHRISTOPHER SAINSBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

