



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & G EDUCATION LIMITED**

Company Number: **06974469**

Date of this return: **28/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **67 SCHOLARS GREEN LANE
LYMM
CHESHIRE
WA13 0PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR. ANDREW PAUL**

Surname: **HODGKINSON**

Former names:

Service Address: **67 SCHOLARS GREEN LANE
LYMM
CHESHIRE
GREAT BRITAIN
WA13 0PS**

Company Director ***1***

Type: **Person**

Full forename(s): **DR. ANDREW PAUL**

Surname: **HODGKINSON**

Former names:

Service Address: **67 SCHOLARS GREEN LANE
LYMM
CHESHIRE
GREAT BRITAIN
WA13 0PS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. GILLIAN**

Surname: **HODGKINSON**

Former names:

Service Address: **67 SCHOLARS GREEN LANE
LYMM
CHESHIRE
GREAT BRITAIN
WA13 0PS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/09/1973** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 28/07/2014 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 PAUL HODGKINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN HODGKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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