



Companies House

**AR01** (ef)

**Annual Return**



X3GKLUNS

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*Company Name:* **A G B (UK) LIMITED**

*Company Number:* **07020131**

*Date of this return:* **16/09/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE PRINT WORKS 35A BANASTRE ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 5AL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM MAXWELL**

*Surname:*                **BYRNE**

*Former names:*

*Service Address:*        **22 CAMBRIDGE AVENUE  
CHURCHTOWN  
SOUTHPORT  
MERSEYSIDE  
PR9 9SA**

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

*Date of Birth:*    **05/12/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **GIBBONS**

*Former names:*

*Service Address:* **STONEYWELL 195 CARR LANE  
TARLETON  
PRESTON  
ENGLAND  
PR4 6BX**

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

*Date of Birth:* **02/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>64</b>
		<i>Aggregate nominal value</i>	<b>64</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY.  
SHARES HAVE RETURN OF CAPITAL ON WINDING UP.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>26</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY.  
SHARES HAVE RETURN OF CAPITAL ON WINDING UP.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY.  
SHARES HAVE RETURN OF CAPITAL ON WINDING UP.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY.  
SHARES HAVE RETURN OF CAPITAL ON WINDING UP.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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* : **26 B ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GIBBONS**

*Shareholding 2* : **64 A ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM BYRNE**

*Shareholding 3* : **5 C ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE BYRNE**

*Shareholding 4* : **5 D ORDINARY shares held as at the date of this return**  
*Name:* **KAY LOUISE GIBBONS**

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## *Authorisation*

*Authenticated*

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

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