



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07020131**

Date of this return: **16/09/2015**

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)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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