



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGENT WOBURN LIMITED**

Company Number: **07142547**

Date of this return: **02/02/2015**

SIC codes: **68310**

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

Situation of Registered Office: **45 DAY'S LANE
BIDDENHAM
BEDFORD
MK40 4AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHLEY THOMAS**

Surname: **KNIGHT**

Former names:

Service Address: **45 DAY'S LANE
BIDDENHAM
BEDFORD
UNITED KINGDOM
MK40 4AE**

Company Director ***1***

Type: **Person**

Full forename(s): **RUSSELL ALAN**

Surname: **BEARD**

Former names:

Service Address: **MORETON LODGE BOX END ROAD
BROMHAM
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK43 8LU**

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

Date of Birth: **25/07/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DEREK JOHN**

Surname: **BLACK**

Former names:

Service Address: **17 COPPERFIELD CLOSE
STOTFOLD
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 4GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEREK VICTOR**

Surname: **PARROTT**

Former names:

Service Address: **24 LOVELL ROAD**
 OAKLEY
 BEDFORDSHIRE
 MK43 7RZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: AGENTS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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