Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **17/08/2015**

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| | |
|---|---|
| *Company Name:* | **A.G.S. TRANSPORT CONSULTANCY LIMITED** |
| *Company Number:* | **07147238** |
| *Date of this return:* | **05/02/2015** |
| *SIC codes:* | **70229** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **304 HIGH ROAD<br>BENFLEET<br>ESSEX<br>SS7 5HB** |

## Officers of the company

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR GARY**

*Surname:* **HAMMATT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/03/1958** *Nationality:* **BRITISH**

*Occupation:* **TRANSPORT CONSULTANT**

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## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : **51 ORDINARY shares held as at the date of this return**
*Name:* **GARY HAMMATT**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**
*Name:* **SHARON WRIGHT**

## *Authorisation*

*Authenticated*

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

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