



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247V8M9

Company Name: **A AND G FENCING AND BUILDING MAINTENANCE LTD**

Company Number: **07155860**

Date of this return: **12/02/2013**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 205 SOLENT BUSINESS CENTRE
MILLBROOK ROAD WEST
SOUTHAMPTON
HANTS
ENGLAND
SO15 0HW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 205 SOLENT BUSINESS CENTRE
MILLBROOK ROAD WEST
SOUTHAMPTON
HAMPSHIRE
SO15 0HW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON MARK**

Surname: **ASHDOWN**

Former names:

Service Address: **11 LUNDY CLOSE
LORDSHILL
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 8BA**

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

Date of Birth: **12/05/1969** *Nationality:* **UK**
Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1971**

Nationality: **UK**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 12/02/2013 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 ORD shares held as at the date of this return
Name: SIMON MARK ASHDOWN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: NICHOLAS JAMES GIBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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