



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & G LIGHTING LTD**

*Company Number:* **07288292**

*Date of this return:* **05/07/2013**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **C/O THOMPSON & CO LTD  
39B YORK ROAD  
HARTLEPOOL  
UNITED KINGDOM  
TS26 8AH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN JAMES**

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **35 THE STABLES  
WYNYARD  
BILLINGHAM  
UNITED KINGDOM  
TS22 5QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/02/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **PINNELL**

*Former names:*

*Service Address:*                        **41 THE STABLES  
WYNYARD  
BILLINGHAM  
UNITED KINGDOM  
TS22 5QQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/06/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 ORDINARY shares held as at the date of this return**  
*Name:* **GREIG PINNELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JAMES HARRISON**

### *Authorisation*

*Authenticated*

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

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