



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G P (N B) LIMITED**

*Company Number:* **07309878**

*Date of this return:* **09/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **12 ST JAMES'S SQUARE  
LONDON  
ENGLAND  
SW1Y 4LB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD GRAHAM**

Surname: **ROBINSON**

Former names:

Service Address: **4 BROAD CLOSE  
STANTON  
MIDDLESBROUGH  
ENGLAND  
TS8 9BW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS. SUSAN ANNE**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director*    2

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

*Surname:*                                **VAUGHAN-EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/01/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE SEARCH**  
                              **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**10000 shares transferred on 2013-12-18**

*Name:* **NORMAN BROADBENT EXECUTIVE SEARCH LTD**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**

*Name:* **NORMAN BROADBENT PLC**

## *Authorisation*

*Authenticated*

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

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