



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: **09/07/2015**

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**

Company Director **1**

Type: **Person**

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

Surname: **MCEWEN**

Former names:

Service Address: **12 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES WILLIAM JOHN**

Surname: **WEBBER**

Former names:

Service Address: **12 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **1200 ORDINARY shares held as at the date of this return**
Name: **JAMIE MCEWEN**

Shareholding 2 : **8800 ORDINARY shares held as at the date of this return**
1200 shares transferred on 2015-02-04
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.