



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGS Properties (Oxford) Limited**

Company Number: **07356347**

Date of this return: **25/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **30 BANKSIDE COURT
STATIONFIELDS
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIETTE**

Surname: **LONG**

Former names:

Service Address: **27 EYNHAM ROAD
BOTLEY
OXFORD
UNITED KINGDOM
OX2 9BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR SPENCER MARTIN**

Surname: **LONG**

Former names:

Service Address: **4 HATCH WAY
KIRTLINGTON KIDLINGTON
OXFORD
UNITED KINGDOM
OX5 3JS**

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

Date of Birth: **26/06/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY NIGEL**

Surname: **LONG**

Former names:

Service Address: **27 EYNHAM ROAD
BOTLEY
OXFORD
UNITED KINGDOM
OX2 9BS**

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

Date of Birth: **30/09/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **LONG**

Former names:

Service Address: **BOUNDARY BARN CHETWODE ROAD
BARTON HARTSHORNE
BUCKS
UNITED KINGDOM
MK18 4DL**

Country/State Usually Resident: **BICESTER**

Date of Birth: **27/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-25
Name: MR ANTHONY JAMES LONG

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-25
Name: MR GREGORY NIGEL LONG

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-25
Name: MR SPENCER MARTIN LONG

Authorisation

Authenticated

This form was authorised by one of the following:

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