



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/09/2015

X4FKZHJN

---

*Company Name:* **AGS PROPERTIES (OXFORD) LIMITED**

*Company Number:* **07356347**

*Date of this return:* **25/08/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C R MARKS (OXFORD) LIMITED PETERLEY ROAD  
COWLEY  
OXFORD  
OX4 2TZ**

**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 ANTHONY JAMES**

*Surname:*                **LONG**

*Former names:*

*Service Address:*        **WESLEY HOUSE HOLLY BUSH LANE  
PRIORS MARSTON  
SOUTHAM  
WARWICKSHIRE  
UNITED KINGDOM  
CV47 7RW**

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

*Date of Birth:*    **27/09/1962**

*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 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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR ANTHONY JAMES LONG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR GREGORY NIGEL LONG**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*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.