



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BB74RF

Company Name: **A G SAYERS LIMITED**

Company Number: **07627077**

Date of this return: **09/05/2012**

SIC codes: **64999**

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

Situation of Registered Office: **3RD FLOOR
12 GOUGH SQUARE
LONDON
LONDON
ENGLAND
EC4A 3DW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MATTHEW BRIAN

Surname: BIRD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1973 Nationality: BRITISH

Occupation: TAX ADVISOR

Company Director 2

Type: **Person**
Full forename(s): ANDREW KEITH

Surname: BURCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1965 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN CONRAD**

Surname: **DUNNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1973** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL ELDON**

Surname: **FFITCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANTHONY GERARD**

Surname: **MAHONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR MATTHEW WILLIAM**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 GBP SHARES shares held as at the date of this return
1 shares transferred on 2011-05-09

Name: MARTIN CONRAD DUNNE

Shareholding 2 : 0 ORDINARY GBP SHARES shares held as at the date of this return
1 shares transferred on 2011-05-09

Name: PAUL ELDON FFITCH

Shareholding 3 : 0 ORDINARY GBP SHARES shares held as at the date of this return
1 shares transferred on 2011-05-09

Name: ANTHONY GERARD MAHONEY

Shareholding 4 : 0 ORDINARY GBP SHARES shares held as at the date of this return
1 shares transferred on 2011-05-09

Name: MATTHEW WILLIAM WRIGHT

Shareholding 5 : 0 ORDINARY GBP SHARES shares held as at the date of this return
1 shares transferred on 2011-05-09

Name: MATTHEW BRIAN BIRD

Shareholding 6 : 0 ORDINARY GBP SHARES shares held as at the date of this return
1 shares transferred on 2011-05-09

Name: ANDREW KEITH BURCH

Shareholding 7 : 100 ORDINARY GBP SHARES shares held as at the date of this return

Name: PRACTICE MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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