



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G CONSTRUCTION (HALIFAX) LIMITED**

Company Number: **08144873**

Date of this return: **16/07/2013**

SIC codes: **43999**

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

Situation of Registered Office: **HORLEY GREEN HOUSE HORLEY GREEN ROAD
CLAREMOUNT
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 6AS**

Officers of the company

Company Director ***1***

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

Surname: **TAKLE**

Former names:

Service Address: **HORLEY GREEN HOUSE HORLEY GREEN ROAD
CLAREMOUNT
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARES. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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: **ANTONY TAKLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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