



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **AGR 5 LIMITED**

Company Number: **08163187**

Date of this return: **31/07/2014**

SIC codes: **35140**

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

Situation of Registered Office: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
OXTED
SURREY
UNITED KINGDOM
RH8 0DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAI**

Surname: **RICHTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR KONRAD AIDAN**

Surname: **ASPINALL**

Former names:

Service Address: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
SURREY
ENGLAND
RH8 0DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BREIDT**

Former names:

Service Address: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
OXTED
SURREY
UNITED KINGDOM
RH8 0DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1971** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 31/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AGR INVEST 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.