



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2015**

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Company Name: **A G PUSEY ASSOCIATES**

Company Number: **08223858**

Date of this return: **16/09/2015**

SIC codes: **96090**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **AWBROOK LODGE LEWES ROAD
SCAYNES HILL
HAYWARDS HEATH
WEST SUSSEX
RH17 7TB**

Officers of the company

Company Secretary 1

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

Surname: **BRIDGES**

Former names:

Service Address: **GEARS MILL FRENCH MILL LANE
SHAFTESBURY
DORSET
ENGLAND
SP7 0LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JULIA**

Surname: **PUSEY**

Former names:

Service Address: **AWBROOK LODGE LEWES ROAD
SCAYNES HILL
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 7TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1960** *Nationality:* **BRITISH**

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

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION AND DISTRIBUTIONS NON REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NO PARTICIPATION IN DISTRIBUTION ON WINDING UP NON EQUITY SHARES

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NO PARTICIPATION IN DISTRIBUTION ON WINDING UP NO EQUITY SHARES

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NO PARTICIPATION IN DISTRIBUTION ON WINDING UP NON EQUITY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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

<i>Shareholding 1</i>	: 80 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIA PUSEY
<i>Shareholding 2</i>	: 10 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JULIA PUSEY
<i>Shareholding 3</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUPERT PUSEY
<i>Shareholding 4</i>	: 10 ORDINARY C shares held as at the date of this return
<i>Name:</i>	RUPERT PUSEY
<i>Shareholding 5</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTONIA PUSEY
<i>Shareholding 6</i>	: 10 ORDINARY D shares held as at the date of this return
<i>Name:</i>	ANTONIA PUSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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