



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2014**

X304OHCG

Company Name: **A G DYER LIMITED**

Company Number: **08344645**

Date of this return: **02/01/2014**

SIC codes: **41202**

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

Situation of Registered Office: **RUTLAND HOUSE MINERVA BUSINESS PARK, LYNCH WOOD
PETERBOROUGH
UNITED KINGDOM
PE2 6PZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GLENN**

Surname: **DYER**

Former names:

Service Address: **1A WINDSOR ROAD
YAXLEY
PETERBOROUGH
UNITED KINGDOM
PE7 3JA**

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

Date of Birth: **02/03/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHERRY LYN**

Surname: **DYER**

Former names:

Service Address: **1A WINDSOR ROAD
YAXLEY
PETERBOROUGH
UNITED KINGDOM
PE7 3JA**

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

Date of Birth: **10/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY PETRIE AINSLEY**

Surname: **SCOTT**

Former names:

Service Address: **1 WINDSOR ROAD
YAXLEY
PETERBOROUGH
UNITED KINGDOM
PE7 3JA**

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

Date of Birth: **07/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN TREVOR**

Surname: **SCOTT**

Former names:

Service Address: **1 WINDSOR ROAD
YAXLEY
PETERBOROUGH
UNITED KINGDOM
PE7 3JA**

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

Date of Birth: **03/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW GLENN DYER

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHERRY LYN DYER

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARY PETRIE AINSLEY SCOTT

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN TREVOR SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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