



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2014**

X351K08Z

Company Name: **A G SLY & SONS LIMITED**

Company Number: **08449622**

Date of this return: **18/03/2014**

SIC codes: **01110**

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

Situation of Registered Office: **SPALDING BUSINESS CENTRE CHURCH STREET
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 2PB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GERALD**

Surname: **SLY**

Former names:

Service Address: **WILLOUGHBY LODGE SCOTT WILLOUGHBY
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 18/03/2014 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 shares held as at the date of this return**
Name: **GERALD SLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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