



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2015**

Company Name: **A G MOTORS (SW) LTD**

Company Number: **08988266**

Date of this return: **09/04/2015**

SIC codes: **45112**

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

Situation of Registered Office: **39 BELFIELD WAY MARLDON
PAIGNTON
ENGLAND
TQ3 1NY**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GARDINER**

Former names:

Service Address: **WHITEHILL INDUSTRIAL ESTATE WOODLAND CLOSE
TORQUAY
ENGLAND
TQ2 7BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1969** *Nationality:* **BRITISH**

Occupation: **MOTOR DEALER**

Company Director 2

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

Surname: **GARDINER**

Former names:

Service Address: **WHITEHILL INDUSTRIAL ESTATE WOODLAND CLOSE
TORQUAY
ENGLAND
TQ2 7BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1987** *Nationality:* **BRITISH**
Occupation: **MOTOR DEALER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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

Shareholding 1 : 60 A ORDINARY shares held as at the date of this return
Name: ANDREW GARDINER

Shareholding 2 : 60 B ORDINARY shares held as at the date of this return
Name: BENJAMIN GARDINER

Authorisation

Authenticated

This form was authorised by one of the following:

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