



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/07/2014

X3BOEHM9

Company Name: **AGNEW AUTOEXCHANGE LIMITED**

Company Number: **NI012734**

Date of this return: **30/06/2014**

SIC codes: **45111**

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

Situation of Registered Office: **18 BOUCHER WAY
BELFAST
NORTHERN IRELAND
BT12 6RE**

Officers of the company

Company Secretary 1

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

Surname: **MURPHY**

Former names:

Service Address: **18 BOUCHER WAY
BELFAST
NORTHERN IRELAND
BT12 6RE**

Company Director **1**

Type: **Person**

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

Surname: **COLLINSON**

Former names:

Service Address: **2 PENMAN WAY
GROVE PARK
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 1ST**

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

Date of Birth: **30/06/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ISAAC AGNEW (HOLDINGS) LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2013-12-31
Name: **SYTNER GROUP 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.