



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGNEW TRADE CENTRE LIMITED**

Company Number: **NI020615**

Date of this return: **01/06/2015**

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> | 108000 |
| | | <i>Aggregate nominal value</i> | 108000 |
| <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> | 108000 |
| | | <i>Total aggregate nominal value</i> | 108000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **108000 ORDINARY shares held as at the date of this return**
Name: **ISAAC AGNEW (HOLDINGS) 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.