

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 500

Web www.companieshouse.gov.uk

371s

ANNUAL RETURN

Company Number **NI047774**
Company Name **A G CONTRACTS LTD**
Company Type **0 NI PR LTD SH**
Date **23/03/2010**

A full list of members is enclosed



DATE OF THIS RETURN

The information in this return should be made up to a date not later than

04/09/2004

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time

DAY MONTH YEAR

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REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file **form 295**

**34 KINNEGAR ROCKS
DONAGHADEE
CO DOWN
BT19 0EZ**

WEDNESDAY



JXXR3M92

JNI 04/08/2010 166

COMPANIES HOUSE

JNI 29/07/10 2
COMPANIES HOUSE

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry.ni.gov.uk

Company Secretary

Forename PAULINE
Surname GALLOWAY
Address 34 KINNEGAR ROCKS

Post Town DONAGHADEE
County / Region CO DOWN
Post Code BT19 0EZ
Country NI

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename ANDREW
Surname GALLOWAY
Address 34 KINNEGAR ROCKS

Post Town DONAGHADEE
County / Region CO DOWN
Post Code BT19 0EZ
Country NI
Date of Birth 25/8/1965
Nationality BRITISH
Occupation CONTRACTOR
Other Directorships Yes/No

Forename PAULINE
Surname GALLOWAY
Address 34 KINNEGAR ROCKS

Post Town DONAGHADEE
County / Region CO DOWN
Post Code BT19 0EZ
Country NI
Date of Birth 09/03/1969
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/No

Current Directors

Forename

Surname

Address

Post Town

County / Region

Post Code

Country

Date of Birth

Nationality

Occupation

Other Directorships Yes/No

Forename

Surname

Address

Post Town

County / Region

Post Code

Country

Date of Birth

Nationality

Occupation

Other Directorships Yes/No

Forename

Surname

Address

Post Town

County / Region

Post Code

Country

Date of Birth

Nationality

Occupation

Other Directorships Yes/No

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

Nominal Capital 10 000 00
Paid Up Capital 2 00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings mark the box

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings mark the box

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

SIGNED

X P. Gillingham

Secretary/Director
(delete as appropriate)

DATE

Cheques should be made payable to the Companies House

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER NI047774

COMPANY NAME A G CONTRACTS LTD

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return or in the case of the first return since the incorporation of the company by (a) persons who are still members (b) persons who have ceased to be members	Date of registration of transfer	Remarks
<p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted</p> <p>Only shareholders full names should be provided</p>	MR ANDREW GALLOWAY	1			
	MRS PAULINE GALLOWAY	1			
		<div style="text-align: center;"> <u>1</u> <u>2</u> <u>1</u> </div>			

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PLEASE NOTE

Number of shares or amount of stock held by existing members at date of this return

Particulars of shares transferred since date of last return or in the case of the first return since the incorporation of the company by (a) persons who are still members (b) persons who have ceased to be members

Remarks

1. Name of the person or organization: [Blank]

2. Address: [Blank]

3. City: [Blank]

4. State: [Blank]

5. Zip: [Blank]

6. Phone: [Blank]

7. Fax: [Blank]

8. E-mail: [Blank]

9. Website: [Blank]

10. Other: [Blank]

11. Date: [Blank]

12. Signature: [Blank]

13. Title: [Blank]