



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGNEW RECOVERY SERVICES LIMITED**

Company Number: **NI603340**

Date of this return: **03/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O DNT CHARTERED ACCOUNTANTS
ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
CO ANTRIM
BT7 1SH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **AGNEW**

Former names:

Service Address: **7 HOLESTONE ROAD
DOAGH
BALLYCLARE
ANTRIM
NORTHERN IRELAND
BT39 0SB**

Country/State Usually Resident: **N IRELAND**

Date of Birth: **20/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **AGNEW**

Former names:

Service Address: **24 HOLESTONE ROAD
DOAGH
BALLYCLARE
ANTRIM
NORTHERN IRELAND
BT39 0SB**

Country/State Usually Resident: **N IRELAND**

Date of Birth: **12/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **AGNEW**

Former names:

Service Address: **49 STATION ROAD
DOAGH, BALLYCLARE
ANTRIM
N IRELAND
BT39 0QT**

Country/State Usually Resident: **N IRELAND**

Date of Birth: **26/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY CLASS B	<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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : 1 ORDINARY CLASS A shares held as at the date of this return
Name: MR ALAN AGNEW

Shareholding 2 : 1 ORDINARY CLASS B shares held as at the date of this return
Name: MR GARY AGNEW

Authorisation

Authenticated

This form was authorised by one of the following:

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