



Annual Return

Company Name: **A & GP (GROUP) LIMITED**

Company Number: **02131566**



Received for filing in Electronic Format on the: **29/07/2016**

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Company Name: **A & GP (GROUP) LIMITED**

Company Number: **02131566**

Date of this return: **29/06/2016**

Sic Codes: **64209**

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

Situation of **THE OLD RECTORY 165 MAIN STREET SWITHLAND**

Registered Office: **LOUGHBOROUGH LEICESTERSHIRE**

LE12 8TQ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PETER**
Surname: **PEARSON**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **PETER**
Surname: **PEARSON**
Service Address: **THE OLD RECTORY 165 MAIN STREET LOUGHBOROUGH
SWITHLAND
LE12 8TQ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Occupation: **SALES
EXECUTIVE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

THE ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: I) THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. II) THE RIGHT TO RECEIVE A DIVIDEND, AND III) THE RIGHT TO A RETURN ON CAPITAL THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1000 ORDINARY shares held as at the date of this return**
Name: **PEARSON SETTLEMENT TRUST**

Shareholding 2: **2750 ORDINARY shares held as at the date of this return**
Name: **PETER PEARSON**

Shareholding 3: **1250 transferred on 2016-03-15**
0 ORDINARY shares held as at the date of this return
Name: **GREGORY HOLDINGS LTD**

Shareholding 4: **1250 ORDINARY shares held as at the date of this return**
Name: **GREGORY 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

