



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G TILLEY & SONS LIMITED**

Company Number: **04344058**

Date of this return: **16/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **BEAUCHAMP GRANGE
HARBOROUGH ROAD KIBWORTH
BEAUCHAMP
LEICS
LE8 0RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL JOAN**

Surname: **TILLEY**

Former names:

Service Address: **21 WARTNABY STREET
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9BD**

Company Director 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **TILLEY**

Former names:

Service Address: **21 WARTNABY STREET
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9BD**

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

Date of Birth: **14/11/1950**

Nationality: **BRITISH**

Occupation: **MASTER BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **TILLEY**

Former names:

Service Address: **BEAUCHAMP GRANGE HARBOROUGH ROAD
KIBWORTH
LEICESTER
LEICESTERSHIRE
LE8 0RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1980** *Nationality:* **BRITISH**

Occupation: **BUILDING COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100 SHARES (DIRECTOR = 75 COMP SEC. = 25), ORDINARY SHARES £1.00 EACH TABLE A HAS BEEN ADOPTED VOTING RIGHTS - EACH MEMBER 1 VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER STANDARD CLAUSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **NIGEL TILLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROL JOAN TILLEY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **SIMON TILLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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