



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2014**

**X34DW4I8**

*Company Name:* **A G FINANCE LIMITED**

*Company Number:* **01923956**

*Date of this return:* **23/03/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **116 COCKFOSTERS ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0DY**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **GITTINS**

*Former names:*

*Service Address:* **TOWER HOUSE CHARTERHALL DRIVE  
CHESTER  
UNITED KINGDOM  
CH88 3AN**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT DAVID**

*Surname:* **KEMP**

*Former names:*

*Service Address:* **77 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 8BS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/10/1953** *Nationality:* **BRITISH**

*Occupation:* **CEO - AMETHYST GROUP  
LIMITED**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT DAVID**

*Surname:* **SISLEY**

*Former names:*

*Service Address:* **1 FREMLINS ROAD  
BEARSTED  
KENT  
UNITED KINGDOM  
ME14 4HA**

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

*Date of Birth:* **23/03/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **FINANCE HOUSE ORCHARD BRAE  
EDINBURGH  
UNITED KINGDOM  
EH4 1PF**

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

*Date of Birth:* **14/12/1958**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **WHYTOCK**

*Former names:*

*Service Address:* **116 COCKFOSTERS ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0DY**

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

*Date of Birth:* **14/01/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANDREW**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **ST WILLIAM HOUSE TRESILLIAN TERRACE  
CARDIFF  
UNITED KINGDOM  
CF10 5BH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/12/1964** *Nationality:* **BRITISH**

*Occupation:* **SENIOR MANAGER FRANCHISE  
AND LEISURE**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR YOSHIKI**

*Surname:* **YAMASHIRO**

*Former names:*

*Service Address:* **77 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 8BS**

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

*Date of Birth:* **02/12/1956**                      *Nationality:* **JAPANESE**  
*Occupation:* **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4999</b>
		<i>Aggregate nominal value</i>	<b>4999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING IN ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5001</b>
		<i>Aggregate nominal value</i>	<b>5001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING IN ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : **4999 A ORDINARY shares held as at the date of this return**  
*Name:* **MCL GROUP LIMITED**

*Shareholding 2* : **5001 B ORDINARY shares held as at the date of this return**  
*Name:* **BLACK HORSE GROUP 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.