



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/09/2013**

**X2HQ4FQ8**

*Company Name:* **A G P MACHINE PLASTERING LIMITED**

*Company Number:* **NI032934**

*Date of this return:* **15/09/2013**

*SIC codes:* **43310**

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

*Situation of Registered Office:* **20 CRAIGMORE ROAD  
NEWRY  
CO.DOWN  
BT35 6LF**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA ANN**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **20 CRAIGMORE ROAD  
NEWRY  
CO DOWN  
BT35 6LF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANTHONY**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **20 CRAIGMORE ROAD  
NEWRY  
CO.DOWN  
BT35 6LF**

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

*Date of Birth:* **18/12/1956**                      *Nationality:* **BRITISH**

*Occupation:* **PLASTERER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA ANN**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **20 CRAIGMORE ROAD  
NEWRY  
CO.DOWN  
BT35 6LF**

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

*Date of Birth:* **11/02/1955**                      *Nationality:* **BRITISH**

*Occupation:* **SHOP ASSISTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE HOLDER OF 1 ORDINARY SHARE IS ENTITLED TO VOTING RIGHTS

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 shares held as at the date of this return  
*Name:* JOHN GRANT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA GRANT

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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