



Companies House
— for the record —

363a(ef)

Annual Return



XCQ105PZ

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

Company Number: **04344058**

Company Details

Period Ending: **16/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**BEAUCHAMP GRANGE
HARBOROUGH ROAD
KIBWORTH
BEAUCHAMP
LEICS
LE8 0RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL JOAN TILLEY**

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

Director 1 :

Name: **NIGEL TILLEY**

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

Date of Birth:

14/11/1950

Nationality:

BRITISH

Occupation:

MASTER BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **75 ORDINARY Shares held as at 16/12/2008**

Name: **NIGEL TILLEY**

Address:

Shareholding 2: **25 ORDINARY Shares held as at 16/12/2008**

Name: **CAROL JOAN TILLEY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**