



Companies House
— for the record —

363a(ef)

Annual Return



X55N14SR

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Company Name: **A G L PROPERTIES LIMITED**

Company Number: **04956464**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**WYCHBURY CHAMBERS
78 WORCESTER ROAD
WEST HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 0NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR RONALD JOSEPH BRINDLEY** *Address:* **BRACKENSIDE HOLY CROSS GREEN,
CLENT
STOURBRIDGE
WEST MIDLANDS
DY9 0HG**

Director 1 :

Name: **DR RONALD JOSEPH
BRINDLEY** *Address:* **BRACKENSIDE HOLY CROSS GREEN,
CLENT
STOURBRIDGE
WEST MIDLANDS
DY9 0HG**

Date of Birth: **19/05/1960** *Nationality:* **BRITISH** *Occupation:* **MEDICAL PRACTITIONER**

Director 2 :

Name: **DR BEVERLEY JOY
WATKINS** *Address:* **BRACKENSIDE HOLY CROSS GREEN,
CLENT
STOURBRIDGE
WEST MIDLANDS
DY9 0HG**

Date of Birth: **18/01/1958** *Nationality:* **BRITISH** *Occupation:* **MEDICAL PRACTITIONER**

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 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/11/2008

Name: **R J BRINDLEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/11/2008

Name: **B J WATKINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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