



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **A G FINANCE LIMITED**

Company Number: **01923956**

Date of this return: **23/03/2010**

SIC codes: **6523**

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): **MRS PHILIPPA JANE**

Surname: **RICHARDSON**

Former names:

Service Address: **WILLOW TREE HOUSE THE DOWNS
ST NICHOLAS
CARDIFF
UNITED KINGDOM
CF5 6SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR TOMIO**

Surname: **KATANO**

Former names:

Service Address: **7 ARRAN MEWS
LONDON
UNITED KINGDOM
W5 3PY**

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

Date of Birth: **1964-08-22**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES STANLEY**
Surname: **OLDFIELD**
Former names:
Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: **1962-09-17** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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: **1970-03-23** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

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: **1958-12-14** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PETER REGINALD**
Surname: **VARNEY**
Former names:
Service Address: **THORNEMILL HOUSE NINFIELD ROAD
LUNSFORD CROSS
BEXHILL ON SEA
SUSSEX
UNITED KINGDOM**

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

Date of Birth: **1947-10-31** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director **6**

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: **1966-01-14** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4999
		<i>Aggregate nominal value</i>	4999.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	VOTING IN ALL CIRCUMSTANCES		

Class of shares	B ORDINARY	<i>Number allotted</i>	5001
		<i>Aggregate nominal value</i>	5001.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	VOTING IN ALL CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4999 A ORDINARY Shares held as at 23/03/2010

Name:

MCL GROUP LIMITED

Address:

Shareholding : 2

5001 B ORDINARY Shares held as at 23/03/2010

Name:

BLACK HORSE GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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