



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&GF LTD**

Company Number: **05511879**

Date of this return: **18/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **10 ERLEIGH COURT DRIVE
EARLEY
READING
BERKSHIRE
RG6 1EB**

Officers of the company

Company Secretary 1

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

Surname: **VAUGHAN**

Former names:

Service Address: **10 ERLEIGH COURT DRIVE
EARLEY
READING
BERKSHIRE
RG6 1EB**

Company Director 1

Type: **Person**
Full forename(s): **MS BARBARA**

Surname: **MILLANER**

Former names:

Service Address: **4 ALDERNEY COURT
MONTAGUE STREET
READING
BERKSHIRE
RG1 4JW**

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

Date of Birth: **18/06/1956** *Nationality:* **BRITISH**
Occupation: **MIDWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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: DUNCAN ELLIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA MILLAUER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN NEWSOME

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN FALLART

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: TOP LAL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS BROWNE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CHRIS WOODHALL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL VAUGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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