



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2014**

X3F7FA4Y

Company Name: **A & G PRODUCTS AND BUILDING SERVICES LIMITED**

Company Number: **03591681**

Date of this return: **02/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **52 ROYSTON PARK ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 4AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY RICHARD**

Surname: **TURPIN**

Former names:

Service Address: **SCHOOL GREEN COTTAGE SCHOOL GREEN
BLACKMORE END
BRAINTREE
ESSEX
CM7 4DS**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW LESLIE**

Surname: **HING**

Former names:

Service Address: **IVY BUNGALOW
DEEPCUT BRIDGE ROAD, DEEPCUT
CAMBERLEY
SURREY
GU16 6RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY AND ENGINEERING
MAINTENANCE**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY RICHARD**

Surname: **TURPIN**

Former names:

Service Address: **SCHOOL GREEN COTTAGE SCHOOL GREEN
BLACKMORE END
BRAINTREE
ESSEX
CM7 4DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY AND ENGINEERING
MAINTENANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS AS WELL AS THE RIGHT TO A SHARE OF THE ASSETS IN A WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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: ANDREW LESLIE HING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY RICHARD TURPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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