



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G SIGNS & PRINT LIMITED**

*Company Number:* **07753491**

*Date of this return:* **25/08/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **UNITS 5-6 HEATH CLOSE  
HEATHPARK INDUSTRIAL ESTATE  
HONITON  
DEVON  
UNITED KINGDOM  
EX14 1SN**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **BAILY**

*Former names:*

*Service Address:* **FLAT 1 MONTERAY CYPRESS  
EBFORD  
EXETER  
ENGLAND  
EX3 0PF**

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

*Date of Birth:* **03/12/1983**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CELIA**

*Surname:* **BLAKE**

*Former names:*

*Service Address:* **DOVECOTT 2 DOWELL STREET  
HONITON  
DEVON  
UNITED KINGDOM  
EX14 1LT**

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

*Date of Birth:* **01/12/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

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

*Surname:* **BLAKE**

*Former names:*

*Service Address:* **DOVECOTT 2 DOWELL STREET  
HONITON  
DEVON  
UNITED KINGDOM  
EX14 1LT**

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

*Date of Birth:* **18/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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* : **56 ORDINARY shares held as at the date of this return**  
**7 shares transferred on 2013-12-11**

*Name:* **GEORGE BLAKE**

*Shareholding 2* : **16 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-12-11**

*Name:* **CELIA BLAKE**

*Shareholding 3* : **28 ORDINARY shares held as at the date of this return**

*Name:* **MARTIN BAILY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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