



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G P MACHINE PLASTERING LIMITED**

Company Number: **NI032934**

Date of this return: **15/09/2012**

SIC codes: **43310**

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

Situation of Registered Office: **20 CRAIGMORE ROAD
NEWRY
CO.DOWN
BT35 6LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **GRANT**

Former names:

Service Address: **20 CRAIGMORE ROAD
NEWRY
CO DOWN
BT35 6LF**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **GRANT**

Former names:

Service Address: **20 CRAIGMORE ROAD
NEWRY
CO.DOWN
BT35 6LF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/12/1956** *Nationality:* **BRITISH**

Occupation: **PLASTERER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **GRANT**

Former names:

Service Address: **20 CRAIGMORE ROAD
NEWRY
CO.DOWN
BT35 6LF**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/02/1955** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

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

THE HOLDER OF 1 ORDINARY SHARE IS ENTITLED TO VOTING RIGHTS

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 15/09/2012 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: JOHN GRANT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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