



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G TILLEY & SONS LIMITED**

*Company Number:* **04344058**

*Date of this return:* **16/12/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **BEAUCHAMP GRANGE  
HARBOROUGH ROAD KIBWORTH  
BEAUCHAMP  
LEICS  
LE8 0RD**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROL JOAN**

*Surname:* **TILLEY**

*Former names:*

*Service Address:* **21 WARTNABY STREET  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9BD**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **NIGEL**

*Surname:* **TILLEY**

*Former names:*

*Service Address:* **21 WARTNABY STREET  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9BD**

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

*Date of Birth:* **14/11/1950**

*Nationality:* **BRITISH**

*Occupation:* **MASTER BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **TILLEY**

*Former names:*

*Service Address:* **BEAUCHAMP GRANGE HARBOROUGH ROAD  
KIBWORTH  
LEICESTER  
LEICESTERSHIRE  
LE8 0RD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/04/1980** *Nationality:* **BRITISH**

*Occupation:* **BUILDING COMPANY 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**100 SHARES (DIRECTOR = 75 COMP SEC. = 25), ORDINARY SHARES £1.00 EACH TABLE A HAS BEEN ADOPTED VOTING RIGHTS - EACH MEMBER 1 VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER STANDARD CLAUSES**

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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 16/12/2013 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL TILLEY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL JOAN TILLEY**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON TILLEY**

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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.