



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04344058**

Date of this return: **16/12/2009**

SIC codes: **4521**

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 **I**

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**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|--|------------------------------------|------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

75 ORDINARY Shares held as at 16/12/2009

Name:

NIGEL TILLEY

Address:

Shareholding 2: **25 ORDINARY Shares held as at 16/12/2009**

Name: **CAROL JOAN TILLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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