



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 15/07/2014

X3C6FETN

*Company Name:* **A & G CONSORTIUM LIMITED**

*Company Number:* **04741176**

*Date of this return:* **22/04/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **108 DURKAR LANE  
CRIGGLESTONE  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF4 3HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA GAIL**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **108 DURKAR LANE  
CRIGGLESTONE  
WAKEFIELD  
WEST YORKSHIRE  
WF4 3HY**

---

*Company Director* 1

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

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **108 DURKAR LANE  
CRIGGLESTONE  
WAKEFIELD  
WEST YORKSHIRE  
WF4 3HY**

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

*Date of Birth:* **19/04/1965**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<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>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DAVID SCOTT**

---

### *Authorisation*

*Authenticated*

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

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