



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AG BAIN ASSOCIATES LIMITED**

Company Number: **06683231**

Date of this return: **28/08/2011**

SIC codes: **7511**

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

Situation of Registered Office: **4 WERE CLOSE
WARMINSTER
WILTSHIRE
BA12 8TB**

Officers of the company

Company Secretary 1

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

Surname: **BAIN**

Former names:

Service Address: **4 WERE CLOSE
WARMINSTER
WILTSHIRE
BA12 8TB**

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER GUY**

Surname: **BAIN**

Former names:

Service Address: **4 WERE CLOSE
WARMINSTER
WILTSHIRE
BA12 8TB**

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

Date of Birth: **10/03/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/CONSULTANT**

Company Director 2

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

Surname: **BAIN**

Former names:

Service Address: **4 WERE CLOSE
WARMINSTER
WILTSHIRE
BA12 8TB**

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

Date of Birth: **27/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 : 2 ORDINARY shares held as at 2011-08-28
Name: ALEXANDER BAIN

Shareholding 2 : 2 ORDINARY shares held as at 2011-08-28
Name: PATRICIA BAIN

Shareholding 3 : 0 ORDINARY shares held as at 2011-08-28
1 shares transferred on 2011-03-04
Name: STEWART BAIN

Shareholding 4 : 0 ORDINARY shares held as at 2011-08-28
1 shares transferred on 2011-03-04
Name: BRYONY BAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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