



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **15/03/2012**

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*Company Name:* **A G BUILDING & JOINERY PROPERTY LIMITED**

*Company Number:* **06810683**

*Date of this return:* **05/02/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **74-76 HIGH STREET  
WINSFORD  
CHESHIRE  
CW7 2AP**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS TRACEY ANN**

*Surname:* **GILLIGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: GILLIGAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 17/08/1963 Nationality: BRITISH

Occupation: BUILDER

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*Company Director* 2

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

Surname: GILLIGAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 22/05/1965 Nationality: BRITISH

Occupation: SECRETARY

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GILLIGAN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY ANN GILLIGAN**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **A G BUILDING & JOINERY LIMITED**

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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.