



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G F (UK) LIMITED**

Company Number: **02917546**

Date of this return: **11/04/2016**

SIC codes: **25110**
43290

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

Situation of Registered Office: **DERINGS LOCKLEY PARK**
WELWYN
HERTFORDSHIRE
AL6 0BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **GEMMELL**

Former names: **GARNETT**

Service Address: **DERINGS LOCKLEY PARK
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0BL**

Company Director 1

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

Surname: **GEMMELL**

Former names:

Service Address: **DERINGS LOCKLEY PARK
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0BL**

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **GEMMELL**

Former names: **GARNETT**

Service Address: **DERINGS LOCKLEY PARK
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0BL**

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

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **SEELEY**

Former names: **GEMMELL**

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

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 11/04/2016 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 : **45 ORDINARY shares held as at the date of this return**
Name: **J. GEMMELL**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **A. GEMMELL**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **J SEELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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