



Companies House

AR01 (ef)

Annual Return



X53VBQEJ

Received for filing in Electronic Format on the: **30/03/2016**

Company Name: **A G FINANCE LIMITED**

Company Number: **01923956**

Date of this return: **23/03/2016**

SIC codes: **64999**

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

Situation of Registered Office: **116 COCKFOSTERS ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director 1

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

Surname: **HOSOYA**

Former names:

Service Address: **3 BUNHILL ROW
LONDON
UNITED KINGDOM
EC1Y 8YZ**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/04/1960**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: KITAGAWA

Former names:

Service Address: 3 BUNHILL ROW
LONDON
UNITED KINGDOM
EC1Y 8YZ

Country/State Usually Resident: FRANCE

Date of Birth: **/10/1962 *Nationality:* JAPANESE

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **WHYTOCK**

Former names:

Service Address: **116 COCKFOSTERS ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0DY**

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

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WILLIAMS**

Former names:

Service Address: **ST WILLIAM HOUSE TRESILLIAN TERRACE
CARDIFF
UNITED KINGDOM
CF10 5BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER FRANCHISE
AND LEISURE**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 4999 |
| | | <i>Aggregate nominal value</i> | 4999 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING IN ALL CIRCUMSTANCES | | | |

| | | | |
|------------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 5001 |
| | | <i>Aggregate nominal value</i> | 5001 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING IN ALL CIRCUMSTANCES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : 4999 A ORDINARY shares held as at the date of this return
Name: MCL GROUP LIMITED

Shareholding 2 : 5001 B ORDINARY shares held as at the date of this return
Name: BLACK HORSE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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