



Companies House

AR01 (ef)

Annual Return



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X44ANLG9

Company Name: **A G FINANCE LIMITED**

Company Number: **01923956**

Date of this return: **23/03/2015**

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

There are no records kept at the above address

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 ROBERT DAVID**

Surname: **KEMP**

Former names:

Service Address: **77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1953** *Nationality:* **BRITISH**

Occupation: **CEO - AMETHYST GROUP
LIMITED**

Company Director 2

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

Surname: **SISLEY**

Former names:

Service Address: **1 FREMLINS ROAD
BEARSTED
KENT
UNITED KINGDOM
ME14 4HA**

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

Date of Birth: **23/03/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **SUTTON**

Former names:

Service Address: **FINANCE HOUSE ORCHARD BRAE
EDINBURGH
UNITED KINGDOM
EH4 1PF**

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

Date of Birth: **14/12/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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: **14/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

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: **14/12/1964** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER FRANCHISE
AND LEISURE**

Company Director 6

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

Surname: **YAMASHIRO**

Former names:

Service Address: **77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BS**

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

Date of Birth: **02/12/1956** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

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 23/03/2015 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.