



*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:* **28/08/2013**

*SIC codes:* **84220**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**ALL SHARES RANK EQUALLY FOR DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION**

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER BAIN

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA BAIN

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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.