



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGT INNS LIMITED**

Company Number: **03389606**

Date of this return: **20/06/2014**

SIC codes: **56302**

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

Situation of Registered Office: **88 TOOLEY STREET
LONDON
SE1 2TF**

Officers of the company

Company Secretary 1

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

Surname: **BISHOP**

Former names:

Service Address: **THE SHIPWRIGHTS ARMS 88
TOOLEY STREET
LONDON
SE1 2TF**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **BISHOP**

Former names:

Service Address: **THE SHIPWRIGHTS ARMS 88
TOOLEY STREET
LONDON
SE1 2TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1965**

Nationality: **BRITISH**

Occupation: **BREWER**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY LANCE**

Surname: **PARKER**

Former names:

Service Address: **THE OLD KINGS HEAD, KINGS HEAD YARD
45 BOROUGH HIGH STREET
LONDON
SE1 1LZ**

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

Date of Birth: **12/10/1952** *Nationality:* **NEW ZEALANDER**
Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DISTRIBUTION RIGHTS			

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 20/06/2014 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 : 98 ORDINARY B shares held as at the date of this return
Name: ANDREW JOHN BISHOP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GREGORY PARKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW JOHN BISHOP

Authorisation

Authenticated

This form was authorised by one of the following:

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