



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z6U23V**

*Company Name:* **AG DECORATING & PROPERTY REPAIRS LTD.**

*Company Number:* **04624871**

*Date of this return:* **24/12/2012**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **62 BEARD CRESCENT  
NEW MILLS  
HIGH PEAK  
SK22 4LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **GARTSIDE**

*Former names:*

*Service Address:* **62 BEARD CRESCENT  
NEW MILLS  
HIGH PEAK  
SK22 4LJ**

*Company Director*    ***1***

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

*Surname:*                                **GARTSIDE**

*Former names:*

*Service Address:*                        **62 BEARD CRESCENT  
NEW MILLS  
HIGH PEAK  
SK22 4LJ**

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

*Date of Birth:*    **30/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DECORATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY AS REGARDS VOTING, DIVIDENDS AND THE RIGHT TO CAPITAL ON A WINDING UP.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GARTSIDE

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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.