



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGREED DIRECTION LIMITED**

*Company Number:* **07674881**

*Date of this return:* **20/06/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **20 SANSOME WALK  
WORCESTER  
WORCESTERSHIRE  
WR1 1LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET MARY**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **4 DRAGONS CROSS  
HEREFORD ROAD LEIGH SINTON  
MALVERN  
UNITED KINGDOM  
WR13 5EA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARET MARY**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **4 DRAGONS CROSS  
HEREFORD ROAD LEIGH SINTON  
MALVERN  
UNITED KINGDOM  
WR13 5EA**

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

*Date of Birth:*    **28/10/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **4 DRAGONS CROSS  
HEREFORD ROAD LEIGH SINTON  
MALVERN  
UNITED KINGDOM  
WR13 5EA**

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

*Date of Birth:* **22/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>CLASS A ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>CLASS B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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* : 8 CLASS A ORDINARY shares held as at the date of this return  
*Name:* ROBERT THOMAS BROWN

*Shareholding 2* : 2 CLASS B ORDINARY shares held as at the date of this return  
*Name:* MARGARET MARY BROWN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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