



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2016**

X54ODP0I

---

*Company Name:* **AGR LIVING LIMITED**

*Company Number:* **10112577**

*Date of this return:* **09/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WHITE HART HOUSE HIGH STREET  
LIMPSFIELD, SURREY  
UNITED KINGDOM  
RH8 0DT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KONRAD AIDAN**

*Surname:*                            **ASPINALL**

*Former names:*

*Service Address:*                **WHITE HART HOUSE, DE WARRENNE WALLER & CO HIGH  
STREET  
OXTED  
UNITED KINGDOM  
RH8 0DT**

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

*Date of Birth:*    **\*\*/12/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR OLIVER JOSEF**

*Surname:* **BREIDT**

*Former names:*

*Service Address:* **WHITE HART HOUSE, DE WARRENNE WALLER & CO HIGH  
STREET  
OXTED  
UNITED KINGDOM  
RH8 0DT**

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

*Date of Birth:* **\*\*/09/1971** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2016-04-08**

*Name:* **OLIVER BREIDT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2016-04-08**

*Name:* **KONRAD AIDAN ASPINALL**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AVITRIS LIMITED**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KOMAX 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.