



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2012**

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Company Name: **A & G HEALTH AND SOCIAL CARE LIMITED**

Company Number: **05386506**

Date of this return: **09/03/2012**

SIC codes: **88990**

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

Situation of Registered Office: **1 DENNIS BUILDINGS
87A KING WILLIAM STREET
AMBLECOTE STOURBRIDGE
WEST MIDLANDS
DY8 4HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **GILL**

Former names:

Service Address: **25 GLEN COURT
COMPTON
WOLVERHAMPTON
WEST MIDLANDS
WV3 9JW**

Company Director **1**

Type: **Person**
Full forename(s): **MR AMRIK**

Surname: **GILL**

Former names:

Service Address: **25 GLEN COURT
COMPTON
WOLVERHAMPTON
WEST MIDLANDS
WV3 9JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **GILL**

Former names:

Service Address: **25 GLEN COURT
COMPTON
WOLVERHAMPTON
WEST MIDLANDS
WV3 9JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMRICK GILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ANN GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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