



Companies House
— for the record —

AR01 (ef)

Annual Return



XDDL4WCK

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Company Name: **A G P SUSSEX LIMITED**

Company Number: **06942970**

Date of this return: **24/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **9 ALBERT DRIVE
VICTORIA BUSINESS PARK
BURGESS HILL
WEST SUSSEX
RH15 9TN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**168 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER RONALD**

Surname: **SAINSBURY**

Former names:

Service Address: **BARKHAM LODGE
BARKHAM LANE
PILTDOWN
EAST SUSSEX
TN22 3XE**

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

Date of Birth: **21/01/1939** *Nationality:* **BRITISH**

Occupation: **PARTNER**

Company Director 2

Type: **Person**

Full forename(s): **DARREN CHRISTOPHER**

Surname: **SAINSBURY**

Former names:

Service Address: **32 THE MARTLET
HOVE
EAST SUSSEX
BN3 6NT**

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

Date of Birth: **17/03/1966**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 3

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

Surname: **SAINSBURY**

Former names:

Service Address: **98 GOLDSTONE CRESCENT
HOVE
BN3 6BE**

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

Date of Birth: **08/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-24
Name: NOEL ROBERT SAINSBURY

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-24
Name: CHRISTOPHER RONALD SAINSBURY

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-24
Name: DARREN CHRISTOPHER SAINSBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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