



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X185XO5M

Received for filing in Electronic Format on the: **03/05/2012**

*Company Name:* **A.G.L. ACCOUNTANCY SERVICES LTD**

*Company Number:* **04752712**

*Date of this return:* **02/05/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **FLAT 2 NO.20  
HARLOW MOOR DRIVE  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 0JX**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANNE**

*Surname:* **LAIRD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **LAIRD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/12/1971** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MRS SALLY ANNE**

Surname: **LAIRD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/01/1968** Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER M &amp; A</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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:* ANDREW LAIRD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY LAIRD

---

### *Authorisation*

*Authenticated*

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

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