



Companies House

AR01 (ef)

Annual Return



X31N8I61

Received for filing in Electronic Format on the: **13/02/2014**

Company Name: **AGENTS2CHANGE LIMITED**

Company Number: **05668094**

Date of this return: **06/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O SUITE 6
43 BEDFORD STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2E 9HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOY ELIZABETH**

Surname: **DENT**

Former names:

Service Address: **THE OLD BARN AVONCROFT FARM
OFFENHAM
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 8RR**

Company Director **1**

Type: **Person**
Full forename(s): **MS JOY ELIZABETH**

Surname: **DENT**

Former names:

Service Address: **THE OLD BARN AVONCROFT FARM
OFFENHAM
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 8RR**

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

Date of Birth: **23/03/1960** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORK MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS MARY THERESA**

Surname: **MCGUIRE**

Former names:

Service Address: **THE OLD BARN AVONCROFT FARM
OFFENHAM
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 8RR**

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

Date of Birth: **09/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **9 ORDINARY shares held as at the date of this return**
Name: **MARY THERESA MCGUIRE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOY ELIZABETH DENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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