



Companies House
— for the record —

AR01 (ef)

Annual Return



XUK4LXVS

Received for filing in Electronic Format on the: **26/09/2011**

Company Name: **INVERGROUP AGENCIES LIMITED**

Company Number: **04543670**

Date of this return: **24/09/2011**

SIC codes: **4534**

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

Situation of Registered Office: **PARKSIDE LONDON ROAD
BOLNEY
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 5QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES GERALD**

Surname: **GALLAGHER**

Former names:

Service Address: **PARKSIDE COTTAGE
LONDON ROAD
BOLNEY
WEST SUSSEX
RH17 5QB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES GERALD**

Surname: **GALLAGHER**

Former names:

Service Address: **PARKSIDE COTTAGE
LONDON ROAD
BOLNEY
WEST SUSSEX
RH17 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY £1 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 : 100 ORDINARY shares held as at 2011-09-24
Name: J G GALLAGHER

Authorisation

Authenticated

This form was authorised by one of the following:

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