



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **11/07/2012**

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*Company Name:* **AGENTPIECE LIMITED**

*Company Number:* **04482839**

*Date of this return:* **11/07/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **DAVIDSON HOUSE  
GADBROOK PARK  
NORTHWICH  
CHESHIRE  
CW9 7TW**

## Single Alternative Inspection Location (SAIL)

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

DAVIDSON HOUSE GADBROOK PARK  
RUDHEATH  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW9 7TW

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRENDA**

*Surname:* **HOGAN**

*Former names:*

*Service Address:* **APT 55 SANDYFORD VIEW SIMONSRIDGE  
BLACKGLEN ROAD  
SANDYFORD  
DUBLIN 18  
IRELAND  
IRISH**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JOHN**

*Surname:*                            **MALONEY**

*Former names:*

*Service Address:*                **8 BEECHWOOD ROAD  
RANELAGH  
DUBLIN 6  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **24/06/1963**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARY MARGARET**

*Surname:* **TURRELL**

*Former names:*

*Service Address:* **DAVIDSON HOUSE GADBROOK PARK  
NORTHWICH  
CHESHIRE  
UNITED KINGDOM  
CW9 7TW**

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

*Date of Birth:* **29/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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:* **THE ROYAL BANK OF SCOTLAND**

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## *Authorisation*

*Authenticated*

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

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