



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2013**

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Company Name: **A.G.TITCHENER LIMITED**

Company Number: **00731613**

Date of this return: **29/12/2013**

SIC codes: **41201**
68201

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

Situation of Registered Office: **25A MARKET SQUARE**
BICESTER
OXFORDSHIRE
OX26 6AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARMAIN AMY**

Surname: **TITCHENER**

Former names:

Service Address: **MAHE FARM DUNSHAM LANE
WAYFORD
CREWKERNE
SOMERSET
GREAT BRITAIN
TA18 8QN**

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY GEORGE**

Surname: **TITCHENER**

Former names:

Service Address: **MAHE FARM DUNSHAM LANE
WAYFORD
CREWKERNE
SOMERSET
TA18 8QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHARMAIN AMY**

Surname: **TITCHENER**

Former names:

Service Address: **MAHE FARM DUNSHAM LANE
WAYFORD
CREWKERNE
SOMERSET
TA18 8QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1952** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3075 |
| | | <i>Aggregate nominal value</i> | 3075 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER EACH SHARE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3075 |
| | | <i>Total aggregate nominal value</i> | 3075 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : **1975 ORDINARY shares held as at the date of this return**
Name: **B.G. TITCHENER**

Shareholding 2 : **360 ORDINARY shares held as at the date of this return**
Name: **C.A. TITCHENER**

Shareholding 3 : **370 ORDINARY shares held as at the date of this return**
Name: **MICHELLE SMITH**

Shareholding 4 : **370 ORDINARY shares held as at the date of this return**
Name: **SIMON TITCHENER**

Authorisation

Authenticated

This form was authorised by one of the following:

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