



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDY FAGG LTD**

Company Number: **04707629**

Date of this return: **21/03/2014**

SIC codes: **85590**
86900

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

Situation of Registered Office: **39 RIDGEWAY ROAD**
LONG ASHTON
BRISTOL
ENGLAND
BS41 9EY

Single Alternative Inspection Location (SAIL)

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

C/O ANDY FAGG
39 RIDGEWAY ROAD
LONG ASHTON
BRISTOL
UNITED KINGDOM
BS41 9EY

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE MEREDITH**

Surname: **FAGG**

Former names:

Service Address: **39 RIDGEWAY ROAD
LONG ASHTON
BRISTOL
AVON
BS41 9EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **FAGG**

Former names:

Service Address: **39 RIDGEWAY ROAD
LONG ASHTON
BRISTOL
BS41 9EY**

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

Date of Birth: **18/11/1954** *Nationality:* **BRITISH**

Occupation: **MASSAGE THERAPIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS WITH THE DIRECTOR ONLY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDY FAGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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