



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G P SUSSEX LIMITED**

*Company Number:* **06942970**

*Date of this return:* **24/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **9 ALBERT DRIVE  
VICTORIA BUSINESS PARK  
BURGESS HILL  
WEST SUSSEX  
RH15 9TN**

## Single Alternative Inspection Location (SAIL)

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

**168 CHURCH ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2DL**

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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)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR DARREN CHRISTOPHER**

*Surname:* **SAINSBURY**

*Former names:*

*Service Address:* **32 THE MARTLET  
HOVE  
EAST SUSSEX  
BN3 6NT**

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

*Date of Birth:* **17/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **PARTNER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NOEL ROBERT**

*Surname:* **SAINSBURY**

*Former names:*

*Service Address:* **98 GOLDSTONE CRESCENT  
HOVE  
BN3 6BE**

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

*Date of Birth:* **08/12/1973**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.**

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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:* NOEL ROBERT SAINSBURY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER RONALD SAINSBURY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARREN CHRISTOPHER SAINSBURY

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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.