



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00565797**

Date of this return: **12/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

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

Surname: **GLUCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GLUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1943** Nationality: **BRITISH**
Occupation: **DIRECTOR/BUSINESSMAN**

Company Director **2**

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

Surname: **GLUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 12/12/2015 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 : 8 ORDINARY shares held as at the date of this return
Name: ABRAHAM GLUCK AND MRS CLARA REBECCA GLUCK

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ROSE BERGER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: RENEE BREUER

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: ABRAHAM GLUCK

Shareholding 5 : 3 ORDINARY shares held as at the date of this return
Name: AKIVA GLUCK

Shareholding 6 : 9 ORDINARY shares held as at the date of this return
Name: ALEXANDER GLUCK

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: CLARA REBECCA GLUCK

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: HAROLD GLUCK

Shareholding 9 : 3 ORDINARY shares held as at the date of this return
Name: JONATHAN GLUCK

Shareholding 10 : 6 ORDINARY shares held as at the date of this return
Name: MOSES GLUCK

Shareholding 11 : 3 ORDINARY shares held as at the date of this return
Name: PHILLIP GLUCK

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: ZELMA GLUCK

Shareholding 13 : 8 ORDINARY shares held as at the date of this return
Name: HAROLD GLUCK AND MRS ZELMA GLUCK

Shareholding 14 : 8 ORDINARY shares held as at the date of this return
Name: MRS CLARA REBECCA GLUCK AND ABRAHAM GLUCK

Shareholding 15 : 8 ORDINARY shares held as at the date of this return
Name: MRS ZELMA GLUCK AND HAROLD GLUCK

Shareholding 16 : 10 ORDINARY shares held as at the date of this return
Name: EVA TAGER

Authorisation

Authenticated

This form was authorised by one of the following:

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