



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGM FACILITIES LIMITED**

Company Number: **01372991**

Date of this return: **28/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **AGM HOUSE
LONDON ROAD COPFORD
COLCHESTER
ESSEX
CO6 1GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID VICTOR**

Surname: **TAYLOR**

Former names:

Service Address: **AGM HOUSE
LONDON ROAD COPFORD
COLCHESTER
ESSEX
CO6 1GT**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **TAYLOR**

Former names:

Service Address: **1 CRESCENT ROAD**
 IPSWICH
 SUFFOLK
 UNITED KINGDOM
 IP1 2EX

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARES HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **AQUATRONIC GROUP MANAGEMENT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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