



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ5EI412**

*Received for filing in Electronic Format on the: 17/10/2008*

*Company Name:* **A.G.P. PROPERTY MANAGEMENT COMPANY LIMITED**

*Company Number:* **01629182**

---

### *Company Details*

*Period Ending:* **31/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ALBION CHAMBERS  
ALBION WHARF ALBION  
STREET  
MANCHESTER  
M1 5LN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JUDITH RODGERS**

*Address:* **GREENWAYS BROOKLEDGE LANE  
ADLINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 4JX**

---

### *Director 1 :*

*Name:* **ANTHONY RONALD  
RODGERS**

*Address:* **GREENWAYS BROOKLEDGE LANE  
ADLINGTON  
CHESHIRE  
SK10 4JX**

*Date of Birth:* **16/03/1950**      *Nationality:* **BRITISH**      *Occupation:* **ARCHITECT**

---

### *Director 2 :*

*Name:* **JUDITH RODGERS**

*Address:* **GREENWAYS BROOKLEDGE LANE  
ADLINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 4JX**

*Date of Birth:* **06/05/1958**      *Nationality:* **BRITISH**      *Occupation:* **PROPERTY MANAGERESS**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 31/08/2008**

*Name:* **ANTHONY RONALD RODGERS**  
*Address:* **GREENWAYS BROOKLEDGE LANE ADLINGTON**  
**MACCLESFIELD**  
**CHESHIRE**  
**SK10 4JX**

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 31/08/2008**

*Name:* **JUDITH RODGERS**  
*Address:* **GREENWAYS BROOKLEDGE LANE ADLINGTON**  
**MACCLESFIELD**  
**CHESHIRE**  
**SK10 4JX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/10/2008**

*Authenticated:* **Yes (E/W)**