



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2011**

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

Company Number: **01629182**

Date of this return: **31/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **ALBION CHAMBERS
ALBION WHARF ALBION STREET
MANCHESTER
M1 5LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH MARGARET**

Surname: **RODGERS**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ANTHONY RONALD**

Surname: **RODGERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **MRS JUDITH MARGARET**

Surname: **RODGERS**

Former names:

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

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

Date of Birth: **06/05/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGERESS**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE NOTED			

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 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY RONALD RODGERS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JUDITH RODGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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