



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/10/2009**

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

Company Number: **01629182**

Company Details

Period Ending: **31/08/2009**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 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 31/08/2009

Name: **ANTHONY RONALD RODGERS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/08/2009

Name: **JUDITH RODGERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**