

Company Number: 2598128

A G SECRETARIAL LIMITED

REPORT AND ACCOUNTS

30 April 2019



Company Number: 2598128

A G SECRETARIAL LIMITED

Modified balance sheet as at 30 April 2019

£	2019 £	2018
Assets	2	2
Liabilities	nil	nil
	<hr/>	<hr/>
	2	2
	<hr/>	<hr/>
Issued shares of £1 each	2	2
(Authorised capital: 1,000 shares of £1 each)		
Profit (loss) brought forward	nil	nil
	<hr/>	<hr/>
	2	2
	<hr/>	<hr/>

- 1 For the year ended 30 April 2019 the company was entitled to exemption under sections 480(1) and (2) of the Companies Act 2006.
- 2 Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 3 The director acknowledges their responsibility for:
 - (a) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
 - (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Chapter 4 of the Companies Act 2006, and which otherwise comply with the requirements of that Chapter, so far as applicable to the company.

Approved on behalf of the board of directors on 14 January 2020



Roger Hart
Director

A G SECRETARIAL LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 APRIL 2019

The Directors present their Report and Accounts for the period ended 30 April 2019

INCORPORATION

The Company was incorporated on 4 April 2001 as Pall Mall Nominees Limited. On 24 January 2001, the name of the Company was changed to A B & C Secretarial Limited and on 27 May 2003, the name of the Company was changed to A G Secretarial Limited.

ACTIVITIES

The Company has not traded during the period and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of issued share capital personally.

DIRECTORS

The members of the board who served during the year are as follows:

Michael John Birchall (Resigned 30 November 2019)

Will Chalk

Daniel Aster De Crecy Crawshaw

Giles Henry Diston

Michael Francis Duggan

Garry Elliott

David Ellis

Andrew Green

Elaine Gwilt (Resigned 13 September 2019)

David Handy

Elvan Hussein

Roger Hart

Michael John Hinchliffe

William Keith James

John Gerard Joyce

Benjamin David Koehne

Richard Neil Frederick Lee

Shelley Ann McGivern

Hugh Eric Lauritsen

Paul Medlicott

Anna Nerush

Nicholas Pearey

Charles David StJohn Penney

Andrew John Rosling

Peter Sayer

Yunus Seedat

Lee Karl Sheldon

Christopher Taylor

William Granville Wastie

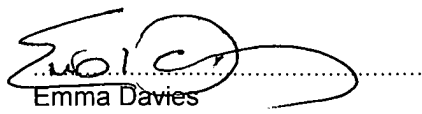
Duncan William Wilson

Peter Wood

Simon Wood

Neil Terence Woolhouse

Geoffrey Edward Yates


Emma Davies
Secretary

Dated: 14 January 2020