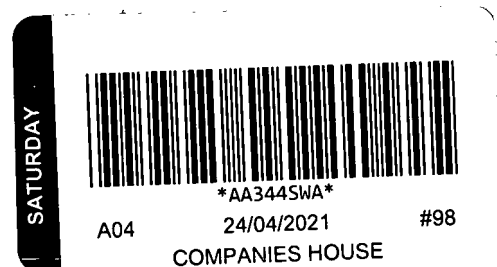


Company Number: 2598128

A G SECRETARIAL LIMITED

REPORT AND ACCOUNTS

30 April 2020



Company Number: 2598128

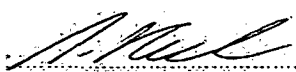
A G SECRETARIAL LIMITED

Modified balance sheet as at 30 April 2020

£	2020 £	2019
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 2020 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 23 April 2021


Roger Hart
Director

A G SECRETARIAL LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 APRIL 2020

The Directors present their Report and Accounts for the period ended 30 April 2020

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:

Will Chalk (Resigned 31 March 2021)
Daniel Aster De Crecy Crawshaw
Giles Henry Diston
Michael Francis Duggan
Garry Elliott
David Ellis (Resigned 31 January 2020)
Andrew Green
David Handy
Roger Hart
Elvan Hussein
Michael John Hinchliffe
William Keith James
John Gerard Joyce
Benjamin David Koehne
Richard Neil Frederick Lee
Shelley Ann McGivern
Hugh Eric Lauritsen
Paul Medicott
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
Geoffrey Edward Yates



.....
Emma Davies
Secretary

Dated: 23 April 2021