

Company Number: 2598128

A G SECRETARIAL LIMITED

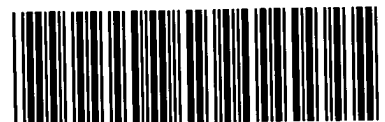
REPORT AND ACCOUNTS

30 April 2022

ADDLESHAW GODDARD

10-56627316-1\264420-900001

THURSDAY



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19/01/2023

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COMPANIES HOUSE

Company Number: 2598128

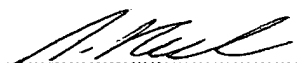
A G SECRETARIAL LIMITED

Modified balance sheet as at 30 April 2022

	2022 £	2021 £
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 2022 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 18 January 2023



Roger Hart

Director

A G SECRETARIAL LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 APRIL 2022

The Directors present their Report and Accounts for the period ended 30 April 2022

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:

Daniel Aster De Crecy Crawshaw
Giles Henry Diston
Michael Francis Duggan (Resigned 30 April 2021)
David Handy
Garry Elliott
Geoffrey Edward Yates
Andrew Green
Roger Hart
Michael John Hinchliffe
Elvan Hussein
William Keith James
John Gerard Joyce
Benjamin David Koehne
Hugh Eric Lauritsen
Nicholas Pearey
Charles David StJohn Penney
Richard Neil Frederick Lee (Resigned 30 April 2022)
Andrew John Rosling
Peter Sayer
Lee Karl Sheldon (Resigned 31 May 2022)
Shelley Ann McGivern
Paul Medlicott
Yunus Seedat
Christopher Taylor
William Granville Wastie
Duncan William Wilson
Peter Wood
Simon Wood



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Emma Davies
Secretary

Dated: 18 January 2023