



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G Marketing Services Limited**

Company Number: **02715943**

Date of this return: **19/05/2015**

SIC codes: **73110**

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

Situation of Registered Office: **UNIT 1 THE ENTERPRISE CENTRE COXBRIDGE BUSINESS PARK
ALTON ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU10 5EH**

Officers of the company

Company Secretary 1

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

Surname: **WOOD**

Former names:

Service Address: **UNIT 1 THE ENTERPRISE CENTRE COXBRIDGE BUSINESS
PARK
ALTON ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU10 5EH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES STEWART**

Surname: **WOOD**

Former names:

Service Address: **UNIT 1 THE ENTERPRISE CENTRE COXBRIDGE BUSINESS
PARK
ALTON ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU10 5EH**

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

Date of Birth: **01/08/1943** *Nationality:* **BRITISH**

Occupation: **ADVERTISING AND MARKETING
AGENT**

Company Director 2

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

Surname: **WOOD**

Former names:

Service Address: **UNIT 1 THE ENTERPRISE CENTRE COXBRIDGE BUSINESS
PARK
ALTON ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU10 5EH**

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

Date of Birth: **04/12/1946** *Nationality:* **BRITISH**

Occupation: **ADVERTISING AND MARKETING
AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **MICHAEL CHARLES STEWART WOOD**

Shareholding 2 : **1 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **SUSAN MARGARET WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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