



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G.M. SERVICES LIMITED**

Company Number: **02868430**

Date of this return: **02/11/2012**

SIC codes: **33190**

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

Situation of Registered Office: **UNITS 10- 11
SOUTHGATE INDUSTRIAL PARK
CROSS STREET, HEYWOOD
LANCASHIRE
OL10 1PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALEX**

Surname: **WESTWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JULIE**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1957** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ARTHUR ROBERT**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1955** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MS ALEX**

Surname: **WESTWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR WESLEY ALAN**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1978** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL RIGHTS AS RESPECTS VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JUNAIR GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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