Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/11/2014**

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Company Name:	**A.G.M. SERVICES LIMITED**
Company Number:	**02868430**
Date of this return:	**02/11/2014**
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**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **160 ORDINARY shares held as at the date of this return**
Name: **JUNAIR GROUP LIMITED**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **WESLEY ALAN YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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