



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2013**

X21K1C55

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

Company Number: **02894719**

Date of this return: **04/02/2013**

SIC codes: **55100**

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

Situation of Registered Office: **32 NORFOLK SQUARE
PADDINGTON
LONDON
W2 1RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANASTASE**

Surname: **MOROS**

Former names:

Service Address: **34 NORFOLK SQUARE
PADDINGTON
LONDON
W2 1RT**

Company Director **1**

Type: **Person**

Full forename(s): **MR HEINRICH ENGELBERT**

Surname: **ABELING**

Former names:

Service Address: **RENNSTIEG 10
BREMEN
28205
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/05/1953** *Nationality:* **GERMAN**

Occupation: **TOUR OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANASTASE**

Surname: **MOROS**

Former names:

Service Address: **34 NORFOLK SQUARE
PADDINGTON
LONDON
W2 1RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1954** *Nationality:* **GREEK**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANASTASE MOROS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **HEIRICH ABELING**

Authorisation

Authenticated

This form was authorised by one of the following:

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