



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02894719**

*Date of this return:* **04/02/2011**

*SIC codes:* **5510**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **HOTELIER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-02-04  
*Name:* ANASTASE MOROS

*Shareholding 2* : 500 ORDINARY shares held as at 2011-02-04  
*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.