



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03283315**

Date of this return: **25/11/2011**

SIC codes: **82301**

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

Situation of Registered Office: **57 LONDON ROAD
ENFIELD
MIDDLESEX
EN2 6SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE MARGARET**

Surname: **MAYNARD**

Former names:

Service Address: **15 BROOMFIELD COURT
HANGER HILL
WEYBRIDGE
SURREY
KT13 9YP**

Company Director **1**

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

Surname: **MAYNARD**

Former names:

Service Address: **15 BROOMFIELD COURT
HANGER HILL
WEYBRIDGE
SURREY
KT13 9YP**

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

Date of Birth: **13/04/1949** *Nationality:* **BRITISH**
Occupation: **DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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 : **75 ORDINARY A shares held as at the date of this return**
Name: **ALAN GEORGE MAYNARD**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **PAULINE MARGARET MAYNARD**

Shareholding 3 : **5 ORDINARY B shares held as at the date of this return**

Name: RUSSELL MAYNARD

Authorisation

Authenticated

This form was authorised by one of the following:

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