Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/06/2016**

X5A4YCSQ

Company Name:	**A.G.M. ELECTRICAL CONTRACTORS LIMITED**
Company Number:	**03388859**
Date of this return:	**19/06/2016**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**201A HENEAGE ROAD** **GRIMSBY** **NORTH EAST LINCOLNSHIRE** **DN32 9JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT KENNETH**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DONNA ELSEBETH**

Surname: **COX**

Former names:

Service Address: **28 TINTAGEL WAY**
NEW WALTHAM
GRIMSBY
SOUTH HUMBERSIDE
DN36 4GT

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **LOUISE MARY**

Surname: **ROBERTSHAW**

Former names:

Service Address: **19 GOLF COURSE LANE**
WALTHAM
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN37 0JN

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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 : **50 ORDINARY shares held as at the date of this return**

Name: **DONNA COX**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **LOUISE ROBERTSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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