



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23N7357**

*Company Name:* **AGM MANAGEMENT SERVICES LIMITED**

*Company Number:* **03531559**

*Date of this return:* **06/03/2013**

*SIC codes:* **62020**  
**68100**  
**70229**

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

*Situation of Registered Office:* **APRIL COTTAGE**  
**161 PORTSMOUTH ROAD**  
**LEE ON THE SOLENT**  
**HAMPSHIRE**  
**PO13 9AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN**

*Surname:* **MAIR**

*Former names:*

*Service Address:* **APRIL COTTAGE 161 PORTSMOUTH ROAD  
LEE ON THE SOLENT  
HAMPSHIRE  
PO13 9AD**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **MAIR**

*Former names:*

*Service Address:*                **161 PORTSMOUTH ROAD  
LEE ON THE SOLENT  
HAMPSHIRE  
PO13 9AD**

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

*Date of Birth:*    **26/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **MAIR**

*Former names:*

*Service Address:* **161 PORTSMOUTH ROAD  
LEE-ON-THE-SOLENT  
HANTS  
UNITED KINGDOM  
PO13 9AD**

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

*Date of Birth:* **14/05/1956** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN MAIR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GEORGE MAIR**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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