



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT79MI2C

Company Name: **AGM MANAGEMENT SERVICES LIMITED**

Company Number: **03531559**

Date of this return: **06/03/2010**

SIC codes: **7012**
7222
7414

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 **I**

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 ***I***

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: **1957-07-26**

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
 PO13 9AD

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

Date of Birth: **1956-05-14** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

1 ORDINARY Shares held as at 06/03/2010

Name: **GILLIAN MAIR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/03/2010

Name: **ANDREW GEORGE MAIR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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