Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/06/2010**

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Company Name:	**AGS MANAGEMENT LIMITED**
Company Number:	**03999916**
Date of this return:	**23/05/2010**
SIC codes:	**7260** **9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13A WETHERBY MANSIONS** **EARLS COURT SQUARE** **LONDON** **SW5 9BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALEXANDER JOHN**

Surname: **TULLETT**

Former names:

Service Address: **13A WETHERBY MANSIONS**
EARLS COURT SQUARE
LONDON
SW5 9BH

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN GEOFFREY**

Surname: **SMITH**

Former names:

Service Address: **13A WETHERBY MANSIONS**
EARLS COURT SQUARE
LONDON
SW5 9BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

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 **EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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 23/05/2010 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 23/05/2010

Name: **ALAN GEOFFREY SMITH**

Address:

Shareholding : 2

98 ORDINARY Shares held as at 23/05/2010

Name: **ALAN GEOFFREY SMITH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/05/2010

Name: **ALEXANDER JOHN TULLETT**

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.