



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2014

X39Q732O

Company Name: **AGS MANAGEMENT LIMITED**

Company Number: **03999916**

Date of this return: **23/05/2014**

SIC codes: **98000**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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: ALAN GEOFFREY SMITH

Shareholding 2 : 98 ORDINARY shares held as at the date of this return
Name: ALAN GEOFFREY SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER JOHN TULLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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