



Companies House

**AR01** (ef)

**Annual Return**



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**X4A31CXV**

*Company Name:* **A G M TELEMATICS LIMITED**

*Company Number:* **04019993**

*Date of this return:* **22/06/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **OAKLEY HOUSE HEADWAY BUSINESS PARK 3 SAXON WAY WEST  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN18 9EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN MARGARET**

*Surname:* **STOOLE**

*Former names:*

*Service Address:* **19 BRUNSWICK GARDENS  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN18 9ER**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN WILLIAM**

*Surname:*                            **STOOLE**

*Former names:*

*Service Address:*                **19 BRUNSWICK GARDENS  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN18 9ER**

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

*Date of Birth:*    **17/01/1943**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN MARGARET**

*Surname:* **STOOLE**

*Former names:*

*Service Address:* **19 BRUNSWICK GARDENS  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN18 9ER**

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

*Date of Birth:* **11/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **WESTON**

*Former names:*

*Service Address:*            **40 COLDERMEADOW AVENUE  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN18 9AJ**

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

*Date of Birth:*    **07/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS JULIE SHARON**

*Surname:* **WESTON**

*Former names:*

*Service Address:* **40 COLDERMEADOW AVENUE  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN18 9AJ**

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

*Date of Birth:* **25/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

<b>Class of shares</b>	<b>'B' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'B' ORDINARY GBP1 SHARES CONFER NO VOTING RIGHTS

<b>Class of shares</b>	<b>'C' ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'C' ORDINARY GBP1 SHARES HAVE NO VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>155</b>
		<i>Total aggregate nominal value</i>	<b>155</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	: 0 REDEEMABLE PREFERENCE GBP1 SHARES shares held as at the date of this return ALAN WILLIAM STOOLE
<i>Shareholding 2</i> <i>Name:</i>	: 0 REDEEMABLE PREFERENCE GBP1 SHARES shares held as at the date of this return HELEN MARGARET STOOLE
<i>Shareholding 3</i> <i>Name:</i>	: 0 REDEEMABLE PREFERENCE GBP1 SHARES shares held as at the date of this return GEORGE WESTON
<i>Shareholding 4</i> <i>Name:</i>	: 0 REDEEMABLE PREFERENCE GBP1 SHARES shares held as at the date of this return JULIE SHARON WESTON
<i>Shareholding 5</i> <i>Name:</i>	: 25 'A' ORDINARY GBP1 SHARES shares held as at the date of this return ALAN WILLIAM STOOLE
<i>Shareholding 6</i> <i>Name:</i>	: 25 'A' ORDINARY GBP1 SHARES shares held as at the date of this return HELEN MARGARET STOOLE
<i>Shareholding 7</i> <i>Name:</i>	: 25 'A' ORDINARY GBP1 SHARES shares held as at the date of this return GEORGE WESTON
<i>Shareholding 8</i> <i>Name:</i>	: 25 'A' ORDINARY GBP1 SHARES shares held as at the date of this return JULIE SHARON WESTON
<i>Shareholding 9</i> <i>Name:</i>	: 25 'A' ORDINARY GBP1 SHARES shares held as at the date of this return MATTHEW STUART REDFEARN
<i>Shareholding 10</i> <i>Name:</i>	: 25 'A' ORDINARY GBP1 SHARES shares held as at the date of this return AGATA REDFEARN
<i>Shareholding 11</i> <i>Name:</i>	: 1 'B' ORDINARY GBP1 SHARES shares held as at the date of this return JOLYON LATHAM
<i>Shareholding 12</i> <i>Name:</i>	: 1 'C' ORDINARY GBP1 SHARES shares held as at the date of this return ALAN WILLIAM STOOLE
<i>Shareholding 13</i>	: 1 'C' ORDINARY GBP1 SHARES shares held as at the date of this return



*Name:* HELEN MARGARET STOOLE

*Shareholding 14* : 1 'C' ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* GEORGE WESTON

*Shareholding 15* : 1 'C' ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* JULIE SHARON WESTON

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### *Authorisation*

*Authenticated*

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

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