



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGMAN INVESTMENTS LIMITED**

Company Number: **04091063**

Date of this return: **11/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **COTTONS CENTRE HAY'S LANE
LONDON
SE1 2QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAYNOR ANTIGHA**

Surname: **BASSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COUGHTRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1955** Nationality: **BRITISH**

Occupation: **CORPORATE DEVELOPMENT
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR LAURIE PETER ADRIAN

Surname: FOULDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1969 *Nationality:* BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Company Director 3

Type: **Person**
Full forename(s): MR PHILIP ADRIAN

Surname: HOWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1958 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE, ALL RIGHTS ARE UNIFORM.			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **AGMAN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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