



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G M (RIVERSIDE) LIMITED**

Company Number: **04127904**

Date of this return: **19/12/2009**

SIC codes: **5050**

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

Situation of Registered Office: **108 NEWHEY ROAD
MILNROW
ROCHDALE
LANCASHIRE
OL16 4JE**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HORLER**

Former names:

Service Address: **108 NEWHEY ROAD
MILNROW
ROCHDALE
LANCASHIRE
OL16 4JE**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE**

Surname: **GEORGHIOU**

Former names:

Service Address: **59 CHARLESTOWN ROAD
BLACKLEY
MANCHESTER
M9 7AB**

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

Date of Birth: **1949-05-18**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **GEORGIOU**

Former names:

Service Address: **21 CASTLEMERE STREET
ROCHDALE
LANCASHIRE
OL11 3SW**

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

Date of Birth: **1944-01-18**

Nationality: **CYPRIOT**

Occupation: **MOTOR ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHAREHOLDERS HAVE SOLE RIGHTS TO DIVIDENDS WHICH MAY BE DISTRIBUTED		

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 19/12/2009 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 19/12/2009
1 DISPOSED OF IN PERIOD ON 19/12/2009

Name: **ANTHONY GEORGIU**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/12/2009

Name: **MATTHEW GEORGIOU**

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.