



*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:* **22/03/2011**

*SIC codes:* **5050**

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

*Situation of Registered Office:* **C/O STEVENSON ROSEDON & CO  
2 BRIDGES MILL  
TWO BRIDGES ROAD NEWHEY  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **HORLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GEORGHIOU**

*Former names:*

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

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

*Date of Birth:*    **18/05/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHAREHOLDERS HAVE SOLE RIGHTS TO DIVIDENDS WHICH MAY BE DISTRIBUTED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 2011-03-22  
*Name:* ANTHONY GEORGIU

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-22  
*Name:* MATTHEW GEORGIU

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-22  
*Name:* NINA ROBY

### *Authorisation*

*Authenticated*

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

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