



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04127904**

*Date of this return:* **22/03/2016**

*SIC codes:* **45190**

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

*Situation of Registered Office:* **C/O PETER HORLER  
GLOBE HOUSE GLOBE PARK  
MOSS BRIDGE ROAD  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL16 5EB**

**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*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREAS**

*Surname:* **GEORGIU**

*Former names:*

*Service Address:* **HIGHER WOODFIELD FARM SOURHALL  
TODMORDEN  
LANCASHIRE  
UNITED KINGDOM  
OL14 7JA**

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

*Date of Birth:* **\*\*/01/1944** *Nationality:* **CYPRIOT**  
*Occupation:* **MOTOR ENGINEER**

## 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 22/03/2016 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:* **ANTHONY GEORGIOU**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW GEORGIOU**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*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.