



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04127904**

Date of this return: **22/03/2015**

SIC codes: **45190**

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

Situation of Registered Office: **C/O STEVENSON ROSEDON & CO
MSA HOUSE 75 KINGSWAY
ROCHDALE
LANCASHIRE
OL16 5HN**

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 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: **18/01/1944** *Nationality:* **CYPRIOT**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHAREHOLDERS HAVE SOLE RIGHTS TO DIVIDENDS WHICH MAY BE DISTRIBUTED

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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: **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.