



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AGP Holdings (1) Limited

*Company Number:* 04152477

*Date of this return:* 01/02/2016

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR BRUNO ALBERT**

*Surname:*                           **BODIN**

*Former names:*

*Service Address:*                **ELIZABETH HOUSE 39 YORK ROAD  
LONDON  
UNITED KINGDOM  
SE1 7NQ**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/05/1952**                                *Nationality:*    **FRENCH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AMANDA ELIZABETH**

*Surname:* **CAINES**

*Former names:*

*Service Address:* **12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

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

*Date of Birth:* **\*\*/01/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                            **CARR**

*Former names:*

*Service Address:*                **ELIZABETH HOUSE 39 YORK ROAD  
LONDON  
UNITED KINGDOM  
SE1 7NQ**

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

*Date of Birth:*    **\*\*/02/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK CHRISTOPHER**

*Surname:* **WAYMENT**

*Former names:*

*Service Address:* **12 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4QU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>550098</b>
		<i>Aggregate nominal value</i>	<b>550098</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN ANY DIVIDENDS DECLARED, DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>550099</b>
		<i>Total aggregate nominal value</i>	<b>550099</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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* : **550098 ORDINARY A shares held as at the date of this return**  
*Name:* **INFRASTRUCTURE INVESTMENTS HOLDINGS LIMITED**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **BYHOME 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.