



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGM Estates Limited**

Company Number: **04222517**

Date of this return: **23/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **REGENCY HOUSE 37/40 ALEXANDRA PARADE
WESTON-SUPER-MARE
NORTH SOMERSET
UNITED KINGDOM
BS23 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MICHELLE**

Surname: **MICHAEL**

Former names:

Service Address: **ROSEMARY SHRUBBERY ROAD
WESTON SUPER MARE
AVON
UNITED KINGDOM
BS23 2JG**

Company Director ***1***

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

Surname: **MICHAEL**

Former names:

Service Address: **COOMBE FARM BRIDGWATER ROAD
BLEADON
WESTON SUPER MARE
NORTH SOMERSET
UNITED KINGDOM
BS24 0AL**

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

Date of Birth: **26/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JEFFERY**

Surname: **PHILLIPS**

Former names:

Service Address: **67 WHEATFIELD DRIVE
WICK ST LAWRENCE
WESTON SUPER MARE
SOMERSET
UNITED KINGDOM
BS22 9WD**

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

Date of Birth: **29/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) RIGHT TO PARTICIPATE IN DIVIDENDS; (C) RIGHT TO PARTICIPATE IN DISTRIBUTION ON A WINDING UP; (D) NOT REDEEMABLE.

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 23/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AGM HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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