



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVGN6L2O

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*Company Name:* **AGB (CHURCH ROAD) LIMITED**

*Company Number:* **04236531**

*Date of this return:* **31/05/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **MARIA HOUSE  
35 MILLERS ROAD  
BRIGHTON  
BN1 5NP**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MR RONALD**  
*Surname:*                    **BLOOM**  
*Former names:*  
*Service Address:*           **ABBINGSWORTH**  
                                      **5 TONGDEAN ROAD**  
                                      **HOVE**  
                                      **EAST SUSSEX**  
                                      **BN3 6QB**

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*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MR ANTHONY GRANT**  
*Surname:*                    **BLOOM**  
*Former names:*  
*Service Address:*           **THE ICEWORKS 34-36 JAMESTOWN ROAD**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **NW1 7BY**

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

*Date of Birth:*   **20/03/1970**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **BLOOM**

*Former names:*

*Service Address:*              **ABBINGSWORTH  
5 TONGDEAN ROAD  
HOVE  
EAST SUSSEX  
BN3 6QB**

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

*Date of Birth:*   **28/10/1935**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

**99 ORDINARY Shares held as at 31/05/2010**

*Name:* **ANTHONY GRANT BLOOM**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/05/2010**

*Name:* **RONALD BLOOM**

*Address:*

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*Authorisation*

*Authenticated*

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

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