



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGB Securities Limited**

Company Number: **04279446**

Date of this return: **31/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH ELIZABETH**

Surname: **BURLAND**

Former names:

Service Address: **70 OSSULTON WAY
LONDON
UNITED KINGDOM
N2 0LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **BURLAND**

Former names:

Service Address: **70 OSSULTON WAY
LONDON
UNITED KINGDOM
N2 0LB**

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

Date of Birth: **17/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES AND TO ANY OTHER PROVISIONS OF THESE ARTICLES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE, UNLESS THE PROXY IS HIMSELF A MEMBER ENTITLED TO VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ELIZABETH BURLAND**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANDREW BURLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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