



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **AGMS BRIDGING FINANCE LIMITED**

Company Number: **04392981**

Company Details

Period Ending: **12/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6512

6522

*Registered Office
Address:*

**THIRD FLOOR 146
STRAND
LONDON
WC2R 1JD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE BROOKS**

Address: **49 SOUTH ROAD
EDMONTON
LONDON
N9 7JG**

Director 1 :

Name: **GEORGE BROOKS**

Address: **49 SOUTH ROAD
EDMONTON
LONDON
N9 7JG**

Date of Birth:

19/12/1958

Nationality:

BRITISH

Occupation:

FINANCIAL CONSULTANT

Director 2 :

Name: **MORRIS NEMBHARD**

Address: **6 RIVERWAY
PALMERS GREEN
LONDON
N13 5LJ**

Date of Birth:

09/06/1962

Nationality:

BRITISH

Occupation:

OPERATIONS DIRECTOR

Director 3 :

Name: ANTONIO OCCOY STEWART Address: 5 WESTWOOD ROAD
SEVEN KINGS
ILFORD
ESSEX
IG3 8SB

Date of Birth: 26/10/1954 Nationality: BRITISH Occupation: MORTGAGE BROKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/03/2008

Name: M NEMBHARD
Address: 6 RIVERWAY
PALMERS GREEN
LONDON
N13 5LJ

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2008

Name: **G B BROOKS**
Address: **49 SOUTH ROAD**
EDMONTON
LONDON
N9 7JG

Shareholding 3:

1 ORDINARY Shares held as at 12/03/2008

Name: **GREGORIA PARRY**
Address: **158 BRIDLE ROAD**
SHIRLEY
CROYDON
CR0 8HA

Shareholding 4:

1 ORDINARY Shares held as at 12/03/2008

Name: **A O STEWART**
Address: **5 WESTWOOD ROAD**
SEVEN KINGS
ILFORD
IG3 8SB

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**