



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2016**

X57AT1QB

Company Name: **AGM Holdings Limited**

Company Number: **04397732**

Date of this return: **19/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **GRAND PIER MARINE PARADE
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS23 1AL**

Officers of the company

Company Secretary 1

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

Surname: **MICHAEL**

Former names:

Service Address: **ROSEMARY SHRUBBERY ROAD
WESTON SUPER MARE
SOMERSET
ENGLAND
BS23 2JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR AXENTIS PANAYIOTOU**

Surname: **DEMETRIOU**

Former names:

Service Address: **MULBERRY FARM WICK ST LAWRENCE
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS22 7YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MICHAEL**

Former names:

Service Address: **ROSEMARY SHRUBBERY ROAD**
 WESTON SUPER MARE
 SOMERSET
 ENGLAND
 BS23 2JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **51000 ORDINARY shares held as at the date of this return**
Name: **KERRY MICHAEL**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **MICHELLE MICHAEL**

Shareholding 3 : **39000 ORDINARY shares held as at the date of this return**
Name: **THE KERRY MICHAEL 2002 DISCRETIONARY SET**

Authorisation

Authenticated

This form was authorised by one of the following:

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