



Companies House

**AR01** (ef)

**Annual Return**



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**X44VHTC2**

*Company Name:* **AGM Holdings Limited**

*Company Number:* **04397732**

*Date of this return:* **19/03/2015**

*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:*   **03/11/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*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:* **26/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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:*   **17/06/1967**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>VOTING DIVIDENDS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : **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.