



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. G. M. Wholesale Limited**

Company Number: **04613891**

Date of this return: **11/12/2012**

SIC codes: **46900**

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

Situation of Registered Office: **7 FRENHAM ROAD
SWEET BRIAR INDUSTRIAL ESTATE
NORWICH
NORFOLK
UNITED KINGDOM
NR3 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **WILSON**

Former names:

Service Address: **"SYRINGA" POND LANE
DRAYTON
NORWICH
NORFOLK
ENGLAND
NR6 6PP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **WILSON**

Former names: **WILSON**

Service Address: **"SYRINGA" POND LANE
DRAYTON
NORWICH
NORFOLK
ENGLAND
NR8 6PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **WILSON**

Former names:

Service Address: **"SYRINGA" POND LANE
DRAYTON
NORWICH
NORFOLK
ENGLAND
NR6 6PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **38 WALDEMAR AVENUE
HELLESDON
NORWICH
NORFOLK
UNITED KINGDOM
NR6 6TB**

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

Date of Birth: **13/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CLASS A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	CLASS B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	CLASS C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **100 CLASS A shares held as at the date of this return**
Name: **DAVID WILSON**

Shareholding 2 : **100 CLASS B shares held as at the date of this return**
Name: **MAUREEN WILSON**

Shareholding 3 : **100 CLASS C shares held as at the date of this return**
Name: **MARK WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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