



Companies House
— for the record —

AR01 (ef)

Annual Return



XU6EBHTW

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Company Name: **A. G. M. WHOLESALE LIMITED**

Company Number: **04613891**

Date of this return: **11/12/2009**

SIC codes: **5122**

Principal activity description: **Wholesale of flowers and plants**

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	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	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	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 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 CLASS A Shares held as at 11/12/2009

Name: **DAVID WILSON**

Address:

Shareholding : 2

100 CLASS B Shares held as at 11/12/2009

Name: **MAUREEN WILSON**

Address:

Shareholding : 3

100 CLASS C Shares held as at 11/12/2009

Name: **MARK WILSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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