



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWLCJV**

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

*Company Number:* **04613891**

*Date of this return:* **11/12/2015**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WILSON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/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:* **\*\*/07/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:*    **\*\*/09/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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