



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGMS PROPERTIES LIMITED**

Company Number: **04665997**

Date of this return: **13/02/2011**

SIC codes: **7011**
7012
7020
7031

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

Situation of Registered Office: **85 NORTHFIELD ROAD**
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 7RF

Officers of the company

Company Secretary 1

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

Surname: **BROOKS**

Former names:

Service Address: **85 NORTHFIELD ROAD
WALTHAM CROSS
HERTFORDSHIRE
EN8 7RF**

Company Director ***1***

Type: **Person**

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

Surname: **BROOKS**

Former names:

Service Address: **85 NORTHFIELD ROAD
WALTHAM CROSS
HERTFORDSHIRE
EN8 7RF**

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

Date of Birth: **19/12/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **NEMBHARD**

Former names:

Service Address: **6 RIVERWAY
PALMERS GREEN
LONDON
N13 5LJ**

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

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTONIO OCCOY**

Surname: **STEWART**

Former names:

Service Address: **5 WESTWOOD ROAD
SEVEN KINGS
ILFORD
ESSEX
IG3 8SB**

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

Date of Birth: **26/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 : 1 ORDINARY shares held as at 2011-02-13
Name: GREGORIA PARRY

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-13
Name: G BROOKS

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-13
Name: M NEMBHARD

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-13
Name: A STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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