Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/02/2015**

X41WIL28

Company Name:	**AGM GROUNDWORK LIMITED**
Company Number:	**04675208**
Date of this return:	**21/02/2015**
SIC codes:	**42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TORWOOD, TINTAGEL ROAD** **FINCHAMPSTEAD** **WOKINGHAM** **BERKSHIRE** **RG40 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBRA**

Surname: **CLEMENTS**

Former names:

Service Address: **TORWOOD**
TINTAGEL ROAD FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3JJ

Company Director 1

Type: **Person**

Full forename(s): **GUY**

Surname: **DUCKER**

Former names:

Service Address: **TORWOOD**
TINTAGEL ROAD FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY DUCKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRA CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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