



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

X34LU0N4

Company Name: **A.G.M. CHILLED DISTRIBUTION LTD**

Company Number: **05028658**

Date of this return: **28/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **4 THORPE COURT
THORPE WATERVILLE
KETTERING
NORTHAMPTONSHIRE
NN14 3ED**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM MICHAEL**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1963**

Nationality: **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director 2

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

Surname: MURRAY

Former names:

Service Address: 3 WHITWELL CLOSE
OUNDL
PETERBOROUGH
PE8 4HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/01/1966 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **90 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-07-16

Name: **ALAN GEORGE MURRAY**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **GRAHAM HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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