



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & G MANAGEMENT LIMITED**

Company Number: **05117622**

Date of this return: **04/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **7 MARCHWOOD CRESCENT
GARDEN FLAT
LONDON
UNITED KINGDOM
W5 2DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: KWIT

Former names:

Service Address: **FLAT 2 7 MARCHWOOD CRESCENT
EALING
LONDON
W5 2DZ**

Company Director ***I***

Type: **Person**

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

Surname: **FIANCO**

Former names:

Service Address: **FLAT 3 7 MARCHWOOD CRESCENT
EALING
LONDON
W5 2DZ**

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

Date of Birth: **29/01/1940** *Nationality:* **ITALIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE ORDINARY SHARE, ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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 2011-05-04
Name: GIANFRANCO FIANCO

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-04
Name: ANNA KWIT

Authorisation

Authenticated

This form was authorised by one of the following:

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