



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGS LAND MANAGEMENT LTD**

Company Number: **05176061**

Date of this return: **09/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WEST LODGE RAINBOW STREET
LEOMINSTER
HEREFORDSHIRE
HR6 8DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **FISHER**

Former names:

Service Address: **12 MILLERS CLOSE
LEOMINSTER
HEREFORDSHIRE
HR6 8BP**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN ANDREW**

Surname: **FISHER**

Former names:

Service Address: **12 MILLERS CLOSE
LEOMINSTER
HEREFORDSHIRE
HR6 8BP**

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

Date of Birth: **01/06/1976** *Nationality:* **BRITISH**
Occupation: **CONSERVATIONIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED TO SHARES

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 09/07/2011 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 : 50 ORDINARY shares held as at 2011-07-09
Name: JOHN FISHER

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-09
Name: CLAIRE FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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