



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCFT61**

*Company Name:* **AGLORY MERCHANT ENTERPRISES LIMITED**

*Company Number:* **05245606**

*Date of this return:* **29/09/2015**

*SIC codes:* **46450**  
**47750**

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

*Situation of Registered Office:* **DOSHI ACCOUNTANTS LTD 6TH FLOOR, AMP HOUSE  
DINGWALL ROAD  
CROYDON  
CR0 2LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ESTHER IBIDOJA**

*Surname:* **ADEBOLA**

*Former names:*

*Service Address:* **71 CASPIAN WAY  
SWANSCOMBE  
KENT  
DA10 0LD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ESTHER IBIDOJA**

*Surname:*                            **ADEBOLA**

*Former names:*

*Service Address:*                **71 CASPIAN WAY  
SWANSCOMBE  
KENT  
DA10 0LD**

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

*Date of Birth:*    **\*\*/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MOHAMMED KAMORU**

*Surname:* **ADEBOLA**

*Former names:*

*Service Address:* **71 CASPIAN WAY  
SWANSCOMBE  
KENT  
DA10 0LD**

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

*Date of Birth:* **\*\*/06/1961**

*Nationality:* **NETHERLAND**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**SHARES DIVIDE INTO TWO BETWEEN THE DIRECTORS WHICH IS FIVE HUNDRED SHARE PER ONE DIRECTOR**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED ADEBOLA**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ESTHER ADEBOLA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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