



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZMBA49**

*Company Name:* **AGM Finance Limited**

*Company Number:* **05319045**

*Date of this return:* **22/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1-3 ST MARGARETS TERRACE  
WESTON SUPER MARE  
SOMERSET  
ENGLAND  
BS23 1AH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MASOURAS**

*Former names:*

*Service Address:*        **1-3 ST MARGARETS TERRACE  
WESTON-SUPER-MARE  
NORTH SOMERSET  
ENGLAND  
BS23 1AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING DIVIDENDS AND WINDING UP RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-15**

*Name:* **AGM HOLDINGS PLC**

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

*Name:* **GEORGE MASOURAS**

## *Authorisation*

*Authenticated*

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

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