Companies House
for the record

AR01 (ef)

Annual Return

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Company Name: **AGM FINANCE LIMITED**

Company Number: **05319045**

Date of this return: **22/12/2009**

SIC codes: **7487**

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

Situation of Registered Office:
REGENCY HOUSE
37-40 ALEXANDRA PARADE
WESTON SUPER MARE
SOMERSET
BS23 1QZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS MICHELLE**

Surname: **MICHAEL**

Former names:

Service Address: **ROSEMARY SHRUBBERY ROAD**
WESTON SUPER MARE
AVON
BS23 2JG

Company Director 1

Type: **Person**

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

Surname: **MICHAEL**

Former names:

Service Address: **COOMBE FARM BRIDGWATER ROAD**
BLEADON
WESTON SUPER MARE
AVON
BS24 0AL

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

Date of Birth: **26/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **CULM FARM**
COLLUM LANE KEWSTOKE
WESTON SUPER MARE
AVON
BS22 9YX

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

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**(A) FULL VOTING RIGHTS; (B) RIGHT TO PARTICIPATE IN DIVIDENDS; (C) RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP; (D) NOT REDEEMABLE.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 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 22/12/2009

Name: **AGM HOLDINGS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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