



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE AGM CONTRACTS LTD**

*Company Number:* **05416855**

*Date of this return:* **07/04/2016**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **CASTLEWOOD HOUSE 77-91 NEW OXFORD STREET  
LONDON  
WC1A 1DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLIN ROBERTSON**

*Surname:* **PATE**

*Former names:*

*Service Address:* **LONDALE HOUSE  
HIGH STREET  
ARDERSIER  
INVERNESS SHIRE  
IV2 7QD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **AMANDA GYLL**

*Surname:*                         **MASON**

*Former names:*

*Service Address:*                **LONSDALE HOUSE  
HIGH STREET  
ARDERSIER  
INVERNESS SHIRE  
IV27 QD**

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

*Date of Birth:*    **\*\*/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO AMANDA MASON (DIRECTOR)**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA MASON**

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

### *Authorisation*

*Authenticated*

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

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