

AGM Support Services Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 28 February 2017

Lucas Accountancy Limited
108 Grove Road
Bladon
Woodstock
Oxfordshire
OX20 1RA

AGM Support Services Limited

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AGM Support Services Limited

Company Information

Chairman	Mr Murray Donald Cable
Directors	Mr M D Cable Ms A M Stevens Mr G M Cable Mr Murray Donald Cable
Registered office	320 Thorney Leys Witney Oxfordshire OX28 5PB
Accountants	Lucas Accountancy Limited 108 Grove Road Bladon Woodstock Oxfordshire OX20 1RA

AGM Support Services Limited
(Registration number: 05698961)
Balance Sheet as at 28 February 2017

	2017 £	2016 £
Fixed assets	<u>1,002</u>	<u>1,147</u>
Current assets	18,831	18,512
Creditors: Amounts falling due within one year	<u>(19,022)</u>	<u>(15,640)</u>
Net current (liabilities)/assets	<u>(191)</u>	<u>2,872</u>
Total assets less current liabilities	811	4,019
Accruals and deferred income	<u>(1,675)</u>	<u>(6,039)</u>
	<u>(864)</u>	<u>(2,020)</u>
Capital and reserves	<u>(864)</u>	<u>(2,020)</u>

1 General information

The company is a private company limited by share capital, incorporated in England.

The address of its registered office is:

320 Thorney Leys
Witney
Oxfordshire
OX28 5PB
England

The principal place of business is:

The Old Milking Parlour
Cobweb Buildings
The Lane
Lyford
Oxfordshire
OX12 0EE
England

These financial statements were authorised for issue by the Board on 27 November 2017.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 28 February 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

AGM Support Services Limited

(Registration number: 05698961) Balance Sheet as at 28 February 2017

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 27 November 2017 and signed on its behalf by:

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Mr M D Cable

Director

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This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.