



Companies House

**AR01** (ef)

**Annual Return**



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**X35WQSDS**

*Company Name:* **AGM City Space Developments Limited**

*Company Number:* **05714079**

*Date of this return:* **17/02/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **GRAND PIER MARINE PARADE  
WESTON SUPER MARE  
NORTH SOMERSET  
ENGLAND  
BS23 1AL**

**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  
SOMERSET  
ENGLAND  
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  
NORTH SOMERSET  
UNITED KINGDOM  
BS24 0AL**

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

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

## Statement of Capital (Share Capital)

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|  |                        |                                |          |
|--|------------------------|--------------------------------|----------|
| <b>Class of shares</b>                 | <b>ORDINARY SHARES</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> |
| <i>Prescribed particulars</i>          |                        |                                |          |
| <b>WINDING UP RIGHTS AND DIVIDENDS</b> |                        |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 shares held as at the date of this return**  
*Name:* **AGM CITY SPACE INVESTMENTS LIMITED**

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### *Authorisation*

*Authenticated*

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

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