Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/09/2015**

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Company Name:	**AGM ASSET HOLDINGS LIMITED**
Company Number:	**05941063**
Date of this return:	**20/09/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GRANTON PARKWAY SUITE PARKWAY CLOSE SHEFFIELD S9 4WJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **WOOD**

Former names:

Service Address: **23 DOBBIN HILL**
SHEFFIELD
SOUTH YORKSHIRE
S11 7JA

Company Director 1

Type: **Person**

Full forename(s): **MRS SHARON ROSE**

Surname: **METHAM**

Former names:

Service Address: **55 GREENHEAD GARDENS**
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 1AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

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 20/09/2015 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: **SHARON METHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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