



Companies House
— for the record —

AR01 (ef)

Annual Return



X8R9LFEJ

Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **A G MORTGAGES LIMITED**

Company Number: **06008421**

Date of this return: **24/11/2009**

SIC codes: **6523**

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

Situation of Registered Office: **1 STONEPOUND ROAD
HASOCKS
WEST SUSSEX
BN6 8PN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LINA**

Surname: **GURATSKY**

Former names:

Service Address: **1 STONEPOUND ROAD
HASOCKS
WEST SUSSEX
BN6 8PN**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM**

Surname: **GURATSKY**

Former names:

Service Address: **1 STONEPOUND ROAD
HASOCKS
WEST SUSSEX
BN6 8PN**

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

Date of Birth: **23/11/1963** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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:

100 ORDINARY Shares held as at 24/11/2009

Name: **ADAM GURATSKY**

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.