



Companies House
— for the record —

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Annual Return



XJY8Y26S

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **A & G PROPERTIES MANAGEMENT LTD**

Company Number: **06105930**

Company Details

Period Ending: **14/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**C/O 168 CLARE ROAD
CARDIFF
CF11 6RX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE EVANS**

Address: **THE OLD SMITHY GREYHILL FARM
LOWER APPERLEY
GLOUCESTERSHIRE
GL19 4DY**

Director 1 :

Name: **GRAHAM WILLIAMS**

Address: **THE OLD SMITHY GREYHILL FARM
LOWER APPERLEY
GLOUCESTERSHIRE
GL19 4DY**

Date of Birth:

10/06/1955

Nationality:

BRITISH

Occupation:

BUSINESS MAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 14/02/2008

Name:

GRAHAM WILLIAMS

Address:

**THE OLD OLD SMITHY GREYHILL FARM
LOWER APPERLEY
NR TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL19 4DY**

Shareholding 2:

20 ORDINARY Shares held as at 14/02/2008

Name:

ANNE EVANS

Address:

**THE OLD SMITHY GREYHILL FARM
LOWER APPERLEY
NR TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL19 4DY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

Authenticated: **Yes (E/W)**