



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGM CONSTRUCTION LIMITED**

Company Number: **06124204**

Date of this return: **22/02/2015**

SIC codes: **43390**

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

Situation of Registered Office: **C/O SEAFIELDS CHARTERED
ACCOUNTANTS, 50 BULLESCROFT
ROAD, EDGWARE
MIDDLESEX
HA8 8RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **MYERS**

Former names:

Service Address: **FAIRMEAD
THE CHASE, BARNSTON
DUNMOW
ESSEX
CM6 1LX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CARL**

Surname: **MYERS**

Former names:

Service Address: **FAIRMEAD
THE CHASE, BARNSTON
DUNMOW
ESSEX
CM6 1LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1973** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ALL THE ORDINARY SHARES ARE THE SAME AS TO VOTING, DIVIDENDS OR WINDING UP.

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 22/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: CARL MYERS

Authorisation

Authenticated

This form was authorised by one of the following:

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