

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2013 X280

Company Name: A.G.M. CLOTHING LTD

Company Number: 06241973

Date of this return: **09/05/2013**

SIC codes: **14131**

Company Type: Private company limited by shares

Situation of Registered

Office:

TALPA HALL STATION ROAD

OLD NEWTON STOWMARKET

SUFFOLK

UNITED KINGDOM

IP14 4HQ

Officers of the company

Company Director 1 Type: Person Full forename(s): MR ALAN FRANK **MERRICK** Surname: Former names: Service Address: 138A THE STREET RUSHMERE **IPSWICH SUFFOLK** IP5 7DH Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 31/01/1937 Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR MICHAEL WILLIAM

Surname: SMITH

Former names:

Service Address: 51 HUTLAND ROAD

IPSWICH IP4 4HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	99 99
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	99	
		Total aggregate nominal value	99	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : 0 ORDINARY shares held as at the date of this return

33 shares transferred on 2013-01-10

Name: GARRY MICHAEL MERRICK

Shareholding 2 : 66 ORDINARY shares held as at the date of this return

Name: ALAN FRANK MERRICK

Shareholding 3 : 33 ORDINARY shares held as at the date of this return

Name: MICHAEL WILLIAM SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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