



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.G.M. CLOTHING LTD**

Company Number: **06241973**

Date of this return: **09/05/2014**

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**

Surname: **MERRICK**

Former names:

Service Address: **138A THE STREET
RUSHMERE
IPSWICH
SUFFOLK
IP5 7DH**

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

Date of Birth: **31/01/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **31 CAMDEN ROAD
IPSWICH
ENGLAND
IP3 8JW**

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	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **66 ORDINARY shares held as at the date of this return**
Name: **ALAN FRANK MERRICK**

Shareholding 2 : **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.