



Companies House

**AR01** (ef)

**Annual Return**



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**X476V04O**

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

*Company Number:* **06241973**

*Date of this return:* **09/05/2015**

*SIC codes:* **14131**

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

*Situation of Registered Office:* **TALPA HALL STATION ROAD  
OLD NEWTON  
STOWMARKET  
SUFFOLK  
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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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