



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **AGM SERVICE LIMITED**

Company Number: **06432145**

Date of this return: **13/11/2015**

SIC codes: **27120**

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

Situation of Registered Office: **14 DALEGARTH AVENUE, WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **MANSLEY**

Former names:

Service Address: **14 DALEGARTH AVENUE
WEST DERBY, LIVERPOOL
MERSEYSIDE
L12 0AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **MANSLEY**

Former names:

Service Address: **14 DALEGARTH AVENUE
WEST DERBY, LIVERPOOL
MERSEYSIDE
L12 0AJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY FOR VOTING PURPOSES. EACH MEMNER HAS ONE SHARE PER VOTE.
EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. IN THE EVENT OF A WINDING UP EACH
SHARE RANKS EQUALLY FOR ANY DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN MANSLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE MANSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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