



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2016

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Company Name: **AGKX Limited**

Company Number: **06491230**

Date of this return: **01/02/2016**

SIC codes: **64999**

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

Situation of Registered Office: **4 STABLE STREET
LONDON
UNITED KINGDOM
N1C 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANITA JOANNE**

Surname: **SADLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IRENE MARY**

Surname: **MORRISON**

Former names:

Service Address: **INTERNATIONAL HOUSE CASTLE HILL
VICTORIA ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM2 4RB**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **TUSHINGHAM**

Former names:

Service Address: **INTERNATIONAL HOUSE CASTLE HILL
VICTORIA ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM2 4RB**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR A REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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: **CASTLE HILL (NOMINEES) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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