



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2015**

X49NL4IY

Company Name: **AGL WEALTH MANAGEMENT LIMITED**

Company Number: **06911689**

Date of this return: **20/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **1ST FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
N12 0DR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG THOMAS**

Surname: **GIBSON**

Former names:

Service Address: **C/O AGL WEALTH MANAGEMENT
69 BUCHANAN STREET
GLASGOW
SCOTLAND
G1 3HL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES AND FULL VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. THE SHARES CARRY NO VOTING RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. THE SHARES CARRY NO VOTING RIGHTS.

Class of shares	D ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. THE SHARES CARRY NO VOTING RIGHTS.

Class of shares	E 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

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. THE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : 75 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-10-20

Name: CRAIG THOMAS GIBSON

Shareholding 2 : 8 B ORDINARY shares held as at the date of this return
Name: ALLAN STOBO

Shareholding 3 : 8 C ORDINARY shares held as at the date of this return
Name: STEVEN SWEENEY

Shareholding 4 : 8 D ORDINARY shares held as at the date of this return
Name: ANDREW MAY

Shareholding 5 : 1 E ORDINARY shares held as at the date of this return
Name: LYNN MANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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