



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQ28JM24

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*Company Name:* **A.G.S. Property Maintenance Limited**

*Company Number:* **06962155**

*Date of this return:* **14/07/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **5 SPRING CLOSE  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 5HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. VALERIE ANNE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **5 SPRING CLOSE  
BOREHAMWOOD  
HERTS  
ENGLAND  
WD6 5HD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. ALAN GORDON**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **5 SPRING CLOSE  
BOREHAMWOOD  
HERTS  
ENGLAND  
WD6 5HD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/09/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON VOTING RIGHTS FULL DIVIDEND DISTRIBUTION FULL RIGHTS TO DISTRIBUTION ON WINDING UP  
NON REDEEMABLE**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON VOTING RIGHTS FULL DIVIDEND DISTRIBUTION FULL RIGHTS TO DISTRIBUTION ON WINDING UP  
NON REDEEMABLE**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL DIVIDEND DISTRIBUTION FULL RIGHTS TO DISTRIBUTION ON WINDING UP  
NON REDEEMABLE**

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY B shares held as at 2010-07-14

*Name:* ALAN GORDON SMITH

*Shareholding 2* : 50 ORDINARY A shares held as at 2010-07-14

*Name:* ALAN GORDON SMITH

*Shareholding 3* : 50 ORDINARY C shares held as at 2010-07-14

*Name:* VALERIE ANNE SMITH

*Shareholding 4* : 50 ORDINARY A shares held as at 2010-07-14

*Name:* VALERIE ANNE 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.