



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06962155**

Date of this return: **14/07/2015**

SIC codes: **33170**

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

Situation of Registered Office: **9 BEAUMONT GATE SHENLEY HILL
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 7AR**

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)

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **50 ORDINARY B shares held as at the date of this return**

Name: **ALAN GORDON SMITH**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**

Name: **ALAN GORDON SMITH**

Shareholding 3 : **50 ORDINARY C shares held as at the date of this return**

Name: **VALERIE ANNE SMITH**

Shareholding 4 : **50 ORDINARY A shares held as at the date of this return**

Name: **VALERIE ANNE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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