



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGILE HOSPITALITY SOLUTIONS LTD**

Company Number: **07258734**

Date of this return: **19/05/2014**

SIC codes: **62012**

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

Situation of Registered Office: **5 CAVENDISH WALK
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3YR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **GILMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **SALES AND ADMINISTRATION DIRECTOR CORNELIA**

Surname: **GILMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1962** *Nationality:* **BRITISH**

Occupation: **SALES AND ADMINISTRATION
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<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 SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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: **ANDREW GILMORE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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