



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2013**

X2JG9KTS

Company Name: **AGWM Limited**

Company Number: **07414323**

Date of this return: **21/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **NEW MAXDOV HOUSE 130 BURY NEW ROAD
PRESTWICH
GREATER MANCHESTER
UNITED KINGDOM
M25 0AA**

Officers of the company

Company Director ***1***

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

Surname: **GRAHAM**

Former names:

Service Address: **WESTFIELD FARM HOUSE
STRATFORD ROAD
LOXLEY
WARWICKSHIRE
UNITED KINGDOM
CV35 9JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **GRAHAM**

Former names: **GRAHAM**

GRAHAM

Service Address: **WESTFIELD FARM HOUSE
STRATFORD ROAD
LOXLEY
WARWICKSHIRE
ENGLAND
CV35 9JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2013 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: ALAN GRAHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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