



Companies House

**AR01** (ef)

**Annual Return**



X4H3VGMM

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*Company Name:* **A.G. MANAGEMENT LIMITED**

*Company Number:* **08664401**

*Date of this return:* **27/08/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **111 PICCADILLY  
MANCHESTER  
MANCHESTER  
M1 2HY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **STYLIANOS**

*Surname:*                            **AMPATZIS**

*Former names:*

*Service Address:*                **111 PICCADILLY  
MANCHESTER  
ENGLAND  
M1 2HY**

*Country/State Usually Resident:*    **GREECE**

*Date of Birth:*    **21/09/1961**                                *Nationality:*    **GREEK**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PLAMEN**

*Surname:* **KAVRAKOV**

*Former names:*

*Service Address:* **1 VERANZEROU  
ATHENS  
GREECE  
10677**

*Country/State Usually Resident:* **GREECE**

*Date of Birth:* **01/03/1951**

*Nationality:* **BULGARIAN**

*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP SHARES</b>	<i>Number allotted</i>	<b>650000</b>
		<i>Aggregate nominal value</i>	<b>650000</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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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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>650000</b>
		<i>Total aggregate nominal value</i>	<b>650000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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* : **650000 ORDINARY GBP SHARES shares held as at the date of this return**  
*Name:* **STYLIANOS AMPATZIS**

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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.