



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G.M. (DISTRIBUTORS) LIMITED**

Company Number: **NI006184**

Date of this return: **31/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **40B RAVENHILL ROAD
BELFAST
BT6 8EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. PETER**

Surname: **ARMSTRONG**

Former names:

Service Address: **222 BELFAST ROAD
BALLYNAHINCH
CO DOWN
BT24 8UP**

Company Director **1**

Type: **Person**

Full forename(s): **MR. PETER**

Surname: **ARMSTRONG**

Former names:

Service Address: **222 BELFAST ROAD
BALLYNAHINCH
CO DOWN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ISOBEL MARGARET FRANCES**

Surname: **GORDON**

Former names:

Service Address: **6 CHERRYVALLEY GARDENS
BELFAST
BT5 6PQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/01/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85
		<i>Total aggregate nominal value</i>	85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 70 ORDINARY shares held as at 2010-12-31
Name: PETER ARMSTRONG

Shareholding 2 : 15 ORDINARY shares held as at 2010-12-31
Name: ISOBEL GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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