



Companies House

AR01 (ef)

Annual Return



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X55UGRF6

Company Name: **Agms Ltd**

Company Number: **NI042913**

Date of this return: **09/04/2016**

SIC codes: **81300**

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

Situation of Registered Office: **WYNCROFT 30 RATHFRILAND ROAD
NEWRY
DOWN
UNITED KINGDOM
BT34 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK**

Surname: **DUGGAN**

Former names:

Service Address: **ELLENVALE 88 UPPER DAMOLLY RD
NEWRY
CO DOWN
UNITED KINGDOM
BT34 1QW**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICK**

Surname: **DUGGAN**

Former names:

Service Address: **ELLENVALE 88 UPPER DAMOLLY ROAD
NEWRY
CO DOWN
UNITED KINGDOM
BT34 1QW**

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

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE**

Surname: **JACKSON**

Former names:

Service Address: **BLOCK B - UNITS 3 AND 4 FLURRYBRIDGE INDUSTRIAL
ESTATE JONESBOROUGH
NEWRY
CO ARMAGH
NORTHERN IRELAND
BT35 8SQ**

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

Date of Birth: ****/05/1975**

Nationality: **IRISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ONE VOTE PER SHARE IN ANY CIRCUMSTANCES EQUAL RIGHTS TO DIVIDENDS EQUAL DISTRIBUTION ON LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ENTERPRISE IRELAND LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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