Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/01/2010**

XZOJDGGC

Company Name: **AGMA PROPERTIES LIMITED**

Company Number: **NI067560**

Date of this return: **18/12/2009**

SIC codes: **4534**

Principal activity description: **Other building installation**

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

Situation of Registered Office:

9 KNOCKMORE PARK
BANGOR
BT20 3SL

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MRS CATHERINE**

Surname: **CARTIN**

Former names:

Service Address: **9 KNOCKMORE PARK**
BANGOR
BT20 3SL

Company Director *1*

Type: **Person**

Full forename(s): **MRS CATHERINE**

Surname: **CARTIN**

Former names:

Service Address: **9 KNOCKMORE PARK**
BANGOR
BT20 3SL

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

Date of Birth: **15/04/1963** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CARTIN**

Former names:

Service Address: **9 KNOCKMORE PARK**
BANGOR
BT20 3SL

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

Date of Birth: **07/06/1962** *Nationality:* **IRISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**(A), (B), (C), (D). FULL VOTING RIGHTS.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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: **1 ORDINARY Shares held as at 18/12/2009**

Name: **KEVIN CARTIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2009

Name: **CATHERINE CARTIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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