



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGMS PROPERTIES LIMITED**

*Company Number:* **04665997**

*Date of this return:* **13/02/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **5 WESTWOOD ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG3 8SB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **85 NORTHFIELD ROAD  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 7RF**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BROOKS**

*Former names:*

*Service Address:*        **85 NORTHFIELD ROAD  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 7RF**

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

*Date of Birth:*    **19/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **NEMBHARD**

*Former names:*

*Service Address:* **6 RIVERWAY  
PALMERS GREEN  
LONDON  
N13 5LJ**

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

*Date of Birth:* **09/06/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANTONIO OCCOY**

*Surname:*                      **STEWART**

*Former names:*

*Service Address:*            **5 WESTWOOD ROAD  
SEVEN KINGS  
ILFORD  
ESSEX  
IG3 8SB**

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

*Date of Birth:*    **26/10/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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:* **GREGORIA PARRY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G BROOKS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M NEMBARD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A STEWART**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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