



Companies House

AR01 (ef)

Annual Return



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Company Name: Agile Project Management Limited

Company Number: 06406855

Date of this return: 23/10/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: SPRINGLANDS FARM FRYLAND LANE WINEHAM
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9BP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA ELIZABETH**

Surname: **ARNOLD**

Former names:

Service Address: **SPRINGLANDS FARM FRYLAND LANE WINEHAM
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW SIMON**

Surname: **ARNOLD**

Former names:

Service Address: **SPRINGLANDS FARM FRYLAND LANE WINEHAM
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9BP**

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

Date of Birth: **29/11/1968** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW SIMON ARNOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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