



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGM Floors Limited**

Company Number: **02578400**

Date of this return: **30/11/2013**

SIC codes: **43330**

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

Situation of Registered Office: **UNIT 11 CHALEX INDUSTRIAL ESTATE
MANOR HALL ROAD SOUTHWICK
BRIGHTON
ENGLAND
BN42 4NH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EUGENE JOSEPH**

Surname: **WARD**

Former names:

Service Address: **18 BERGAMOT CRESCENT
SHOREHAM BY SEA
WEST SUSSEX
ENGLAND
BN43 6JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : 0 ORDINARY shares held as at the date of this return
61 shares transferred on 2013-09-24
29 shares transferred on 2013-09-24

Name: AIDAN GERRARD MURPHY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
29 shares transferred on 2013-04-24

Name: ANNE KYLA MURPHY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-09-03
5 shares transferred on 2013-09-03

Name: ELIZABETH THOMAS

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: EUGENE JOSEPH WARD

Shareholding 5 : 5 ORDINARY shares held as at the date of this return

Name: LIAM WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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