



Companies House
— for the record —

363a(ef)

Annual Return



X7EVA962

Received for filing in Electronic Format on the: 20/04/2009

Company Name: A G MANAGEMENT SYSTEMS LIMITED

Company Number: 02579918

Company Details

Period Ending: 05/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

"PERUGIA" EWEHURST
LANE
SPELDHURST
KENT
TN3 0JX

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SYLVIA MARRIOTT**

Address: **PERUGIA EWEHURST LANE
SPELDHURST
TUNBRIDGE WELLS
KENT
TN3 0JX**

Director 1 :

Name: **ALAN GORDON MARRIOTT**

Address: **PERUGIA EWEHURST LANE
SPELDHURST
TUNBRIDGE WELLS
KENT
TN3 0JX**

Date of Birth: **04/03/1937**

Nationality: **BRITISH**

Occupation: **MANAGEMENT EXECUTIVE**

Director 2 :

Name: **MR CHRISTIAN PAUL
MARRIOTT**

Address: **WILLOW COTTAGE, 20 WILLOW
WALK
ENGLEFIELD GREEN
SURREY
TW20 0QD**

Date of Birth: **16/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR GAVIN BRENT
MARRIOTT**

Address: **THE OAST HOUSE DOWN LANE
FRANT
EAST SUSSEX
TN3 9HP**

Date of Birth: **25/03/1964** Nationality: **BRITISH**

Occupation: **PORTFOLIO MANAGER**

Director 4 :

Name: **MRS SYLVIA MARRIOTT**

Address: **PERUGIA EWEHURST LANE
SPELDHURST
TUNBRIDGE WELLS
KENT
TN3 0JX**

Date of Birth: **09/07/1937** Nationality: **BRITISH**

Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

490 ORDINARY Shares held as at 05/02/2009

Name:

SYLVIA MARRIOTT

Address:

Shareholding 2:

510 ORDINARY Shares held as at 05/02/2009

Name:

ALAN GORDON MARRIOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**