



Companies House

**AR01** (ef)

**Annual Return**



X4F5D0MJ

Received for filing in Electronic Format on the: **03/09/2015**

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*Company Name:* **A G Management Solutions Limited**

*Company Number:* **07732190**

*Date of this return:* **08/08/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **17 CRUMPSALL LANE CRUMPSALL  
MANCHESTER  
UNITED KINGDOM  
M8 4ED**

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**64-68 BLACKBURN STREET RADCLIFFE  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M26 2JS**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of members (section 114)  
Records of resolutions and meetings (section 358)

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## Officers of the company

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*Company Director* 1

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

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/11/1959** *Nationality:* **BRITISH**

*Occupation:* **HEALTH SERVICE MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **REGISTERED MIDWIFE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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* : **7 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ADRIAN GRIFFITHS**

*Shareholding 2* : **3 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS JEAN GRIFFITHS**

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### *Authorisation*

*Authenticated*

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

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