



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XXH6DZA3

*Received for filing in Electronic Format on the: 29/04/2008*

*Company Name:* A G MANAGEMENT SYSTEMS LIMITED

*Company Number:* 02579918

---

### *Company Details*

*Period Ending:* 05/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

"PERUGIA" EWEHURST  
LANE  
SPELDHURST  
KENT  
TN3 0JX

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *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:* **24 SOUTH ROAD  
ENGLEFIELD GREEN  
SURREY  
TW20 0RL**

*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008 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 05/02/2008**

*Name:*

**SYLVIA MARRIOTT**

*Address:*

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

---

*Shareholding 2:*

**510 ORDINARY Shares held as at 05/02/2008**

*Name:*

**ALAN GORDON MARRIOTT**

*Address:*

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

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2008**

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