



Companies House
— for the record —

AR01 (ef)

Annual Return



X23KHZXU

Received for filing in Electronic Format on the: **06/03/2013**

Company Name: **A G MANAGEMENT SYSTEMS LIMITED**

Company Number: **02579918**

Date of this return: **05/02/2013**

SIC codes: **69201**
70229
71122
74901

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

Situation of Registered Office: **"PERUGIA"**
EWEHURST LANE
SPELDHURST
KENT
TN3 0JX

Single Alternative Inspection Location (SAIL)

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

PERUGIA EWEHURST LANE
SPELDHURST
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 0JX

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SYLVIA**

Surname: **MARRIOTT**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN GORDON**

Surname: **MARRIOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGEMENT EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN BRENT**

Surname: **MARRIOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PORTFOLIO MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MRS SYLVIA**

Surname: **MARRIOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS IN ACCORDANCE WITH SHAREHOLDING (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; IN ACCORDANCE WITH SHAREHOLDING. (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); IN ACCORDANCE WITH SHAREHOLDING (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER BUT NO SPECIAL TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : 490 ORDINARY shares held as at the date of this return
Name: SYLVIA MARRIOTT

Shareholding 2 : 510 ORDINARY shares held as at the date of this return
Name: ALAN GORDON MARRIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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