



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A G MANAGEMENT SYSTEMS LIMITED

*Company Number:* 02579918

*Date of this return:* 05/02/2015

*SIC codes:*  
69201  
70229  
71122  
74901

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
PINEHURST OAST STEEP ROAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3RX

## Single Alternative Inspection Location (SAIL)

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

PINEHURST OAST STEEP ROAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3RX

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*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)

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### Officers of the company

*Company Secretary 1*

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

Surname: **MARRIOTT**

Former names:

Service Address: **PINEHURST OAST STEEP ROAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3RX**

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*Company Director* 1

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

*Surname:* **MARRIOTT**

*Former names:*

*Service Address:* **PINEHURST OAST STEEP ROAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3RX**

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

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

*Occupation:* **MANAGEMENT EXECUTIVE**

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*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**

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*Company Director* 3

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

*Surname:* **MARRIOTT**

*Former names:*

*Service Address:* **PINEHURST OAST STEEP ROAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3RX**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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

### *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.

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : 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

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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.