



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XT4UNI1U

Received for filing in Electronic Format on the: **05/03/2010**

---

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

*Company Number:* **02579918**

*Date of this return:* **05/02/2010**

*SIC codes:* **7487**

*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)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

---

### Officers of the company

*Company Secretary*    ***I***

*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:* 1937-03-04                      *Nationality:* BRITISH

*Occupation:* MANAGEMENT EXECUTIVE

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTIAN PAUL**  
*Surname:* **MARRIOTT**  
*Former names:*  
*Service Address:* **WILLOW COTTAGE, 20 WILLOW WALK  
ENGLEFIELD GREEN  
SURREY  
TW20 0QD**

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

*Date of Birth:* **1970-05-16**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director* 3

*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:* **1964-03-25**                      *Nationality:* **BRITISH**  
*Occupation:* **PORTFOLIO MANAGER**

*Company Director*     **4**

*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:*   **1937-07-09**

*Nationality:*   **BRITISH**

*Occupation:*    **SECRETARY**

---

## Statement of Capital (Share Capital)

---

<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.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**490 ORDINARY Shares held as at 05/02/2010**

*Name:*

**SYLVIA MARRIOTT**

*Address:*

---

*Shareholding* : 2

**510 ORDINARY Shares held as at 05/02/2010**

*Name:*

**ALAN GORDON MARRIOTT**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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