



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGF Holdings (UK) Limited**

Company Number: **01141570**

Date of this return: **01/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **57 LADYMEAD
GUILDFORD
SURREY
ENGLAND
GU1 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN CHRISTIAN**

Surname: **JACK-KEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR BRIGITTE**

Surname: **BOVERMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/10/1956** Nationality: **GERMAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): MR MARK JOHN

Surname: CHURCHLOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 11/03/1959 *Nationality:* BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Company Director 3

Type: **Person**
Full forename(s): JONATHAN

Surname: DYE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/12/1966 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Company Director 4

Type: **Person**

Full forename(s): **MR GRAHAM ARTHUR**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD OWEN**

Surname: **HUDSON**

Former names:

Service Address: **57 LADYMEAD
GUILDFORD
SURREY
ENGLAND
GU1 1DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|------------------|
| Class of shares | ?1 ORDINARY | <i>Number allotted</i> | 201631237 |
| | | <i>Aggregate nominal value</i> | 201631237 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY THE TERMS ON WHICH THEY WERE ISSUED OR BY OR IN ACCORDANCE WITH THE ARTICLES OR OTHERWISE, ON EITHER A SHOW OF HANDS OR ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY ITS DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 201631237 |
| | | <i>Total aggregate nominal value</i> | 201631237 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **201631237 ?1 ORDINARY shares held as at the date of this return**
Name: **ALLIANZ EUROPE B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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