



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

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Company Name: AGI CORPORATE FINANCE LIMITED

Company Number: 03290460

Date of this return: 04/12/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ELMS FARM HANKERTON ROAD
UPPER MINETY
WILTSHIRE
SN16 9PR

Single Alternative Inspection Location (SAIL)

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

C/O OPTIMA FINANCIAL SOLUTIONS LTD
ELMS FARM UPPER MINETY
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9PR

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **FOSTER**

Former names:

Service Address: **10 HAZELHURST ROAD
BURNHAM
BUCKS
UNITED KINGDOM
SL1 8EE**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **FOSTER**

Former names:

Service Address: **10 HAZELHURST ROAD
BURNHAM
BUCKS
UNITED KINGDOM
SL1 8EE**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT LEE**

Surname: **HAMBURGER**

Former names:

Service Address: **10 HAZELHURST ROAD
BURNHAM
BUCKS
UNITED KINGDOM
SL1 8EE**

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

Date of Birth: ****/10/1943** *Nationality:* **AMERICAN/BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1 SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **JANE FOSTER**

Shareholding 2 : **48000 ORDINARY shares held as at the date of this return**
Name: **ROBERT LEE HAMBURGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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