



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2016**

X53D6XIB

Company Name: **AGON HOLDINGS ONE LIMITED**

Company Number: **09483598**

Date of this return: **11/03/2016**

SIC codes: **64999**

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

Situation of Registered Office: **5 ALBANY COURTYARD
LONDON
UNITED KINGDOM
W1J 0HF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM PATRICK**

Surname: **DE LASZLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY**

Surname: **WRIGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **AGATHOS FUND ONE LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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