



COMPANIES HOUSE

LB
001305

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00691547

G

company name
A G MAIDMENT & SON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/97
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 4	1 2	9 7

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

COLEMANS FARM
CHICKSGROVE
SALISBURY
WILTSHIRE SP3 6NB

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Principal business activities (See note 4)

Trade classification is
0122 FARM SHEEP GOATS, HORSES, ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

00691547

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

COLEMANS FARM
CHICKSGROVE
SALISBURY
SP3 6NB

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GORDON EDWARD
MAIDMENT
COLEMANS FARM
CHICKSGROVE
SALISBURY
WILTSHIRE SP3 6NB

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GARY JOHN
ADAMS
COLEMANS BUNGALOW CHICKSGROVE
TISBURY
SALISBURY
WILTSHIRE SP3 6NA

Day	Month	Year

 Date of any change.

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Date of Birth:- 15/05/61
Nat:BRITISH
Occ:FARM MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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00691547

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JANET
ADAMS
33 LINDEN PARK
SHAFTESBURY
DORSET SP7 8QZ

Day	Month	Year

Date of any change.

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Date of Birth:- 02/04/43
Nat:BRITISH
Occ:DENTAL RECEPTIONIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

JENNIFER
HOPGOOD
HILLVIEW
TISBURY
SALISBURY
WILTSHIRE SP3 6LJ

Day	Month	Year

Date of any change.

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Date of Birth:- 25/05/48
Nat:BRITISH
Occ:CARE ASSISTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

GORDON EDWARD
MAIDMENT
COLEMANS FARM
CHICKSGROVE
SALISBURY
WILTSHIRE SP3 6NB

Day	Month	Year

Date of any change.

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Date of Birth:- 31/10/20
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORD	61250	61250
_____	_____	_____
_____	_____	_____
Totals	<u>61250</u>	<u>61250</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 14/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]
Secretary/Director *
**(delete as appropriate)*

Date

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone Ext