



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XBIBHD94**

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*Company Name:* **A & G RETAIL LIMITED**

*Company Number:* **05526990**

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### *Company Details*

*Period Ending:* **03/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5247**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ELDO HOUSE KEMPSON  
WAY  
SUFFOLK BUSINESS  
PARK  
BURY ST. EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP32 7AR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GLORIA ANN CHAPMAN**

*Address:* **8 BEETONS WAY  
BURY ST. EDMUNDS  
SUFFOLK  
IP32 6RQ**

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### *Director 1 :*

*Name:* **ADRIAN PHILIP CHAPMAN**

*Address:* **8 BEETONS WAY  
BURY ST. EDMUNDS  
SUFFOLK  
IP32 6RQ**

*Date of Birth:* **15/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **GLORIA ANN CHAPMAN**

*Address:* **8 BEETONS WAY  
BURY ST. EDMUNDS  
SUFFOLK  
IP32 6RQ**

*Date of Birth:* **07/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**49 ORDINARY Shares held as at 03/08/2009**

*Name:* **GLORIA ANN CHAPMAN**

*Address:*

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#### Shareholding 2:

**51 ORDINARY Shares held as at 03/08/2009**

*Name:* **ADRIAN PHILIP CHAPMAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/09/2009**

*Authenticated:* **Yes (E/W)**