



Companies House
— for the record —

AR01 (ef)

Annual Return



XGCN6FTQ

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **A G MAIDMENT & SON LIMITED**

Company Number: **00691547**

Date of this return: **26/11/2009**

SIC codes: **0121**
0122

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

Situation of Registered Office: **HARE DEANE LOWER CHICKSGROVE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP3 6NB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **TRACY**

Surname: **RICKETTS**

Former names:

Service Address: **HAREDENE LOWER CHICKSGROVE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP3 6NB**

Company Director **1**

Type: **Person**

Full forename(s): **JANET**

Surname: **ADAMS**

Former names:

Service Address: **33 LINDEN PARK
SHAFTESBURY
DORSET
UNITED KINGDOM
SP7 8QZ**

Country/State Usually Resident: **SHAFTESBURY**

Date of Birth: **02/04/1943** *Nationality:* **BRITISH**

Occupation: **DENTAL RECEPTIONIST**

Company Director 2

Type: **Person**
Full forename(s): **GARY JOHN**
Surname: **ADAMS**
Former names:
Service Address: **HAREDENE LOWER CHICKSGROVE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP3 6NB**

Country/State Usually Resident: **SALISBURY**

Date of Birth: **15/05/1961** *Nationality:* **BRITISH**
Occupation: **FARM MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **JENNIFER**
Surname: **HOPGOOD**
Former names:
Service Address: **HILLVIEW TISBURY
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP3 6LJ**

Country/State Usually Resident: **SALISBURY**

Date of Birth: **25/05/1948** *Nationality:* **BRITISH**
Occupation: **CARE ASSISTANT**

Company Director **4**

Type: **Person**

Full forename(s): **GORDON EDWARD**

Surname: **MAIDMENT**

Former names:

Service Address: **COLEMANS FARM CHICKSGROVE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP3 6NB**

Country/State Usually Resident: **SALISBURY**

Date of Birth: **31/10/1920**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

18500 ORDINARY Shares held as at 26/11/2009

Name:

GARY JOHN ADAMS

Address:

Shareholding 2:

18500 ORDINARY Shares held as at 26/11/2009

Name:

JANET ADAMS

Address:

Shareholding 3:

18500 ORDINARY Shares held as at 26/11/2009

Name:

JENNIFER HOPGOOD

Address:

Shareholding 4:

19500 ORDINARY Shares held as at 26/11/2009

Name:

GORDON EDWARD MAIDMENT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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