



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XCZ865QH**

*Received for filing in Electronic Format on the: 17/12/2008*

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

*Company Number:* **00691547**

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*Company Details*

*Period Ending:* **26/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0121**

**0122**

*Registered Office  
Address:*

**HARE DEANE LOWER  
CHICKSGROVE  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP3 6NB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TRACY RICKETTS**

*Address:* **HAREDENE LOWER CHICKSGROVE  
SALISBURY  
WILTSHIRE  
SP3 6NB**

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*Director 1 :*

*Name:* **GARY JOHN ADAMS**

*Address:* **HAREDENE LOWER CHICKSGROVE  
SALISBURY  
WILTSHIRE  
SP3 6NB**

*Date of Birth:*

**15/05/1961**

*Nationality:*

**British**

*Occupation:*

**FARM MANAGER**

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*Director 2 :*

*Name:* **JANET ADAMS**

*Address:* **33 LINDEN PARK  
SHAFTESBURY  
DORSET  
SP7 8QZ**

*Date of Birth:*

**02/04/1943**

*Nationality:*

**British**

*Occupation:*

**DENTAL RECEPTIONIST**

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Director 3 :

Name: **JENNIFER HOPGOOD**

Address: **HILLVIEW TISBURY  
SALISBURY  
WILTSHIRE  
SP3 6LJ**

Date of Birth:

**25/05/1948**

Nationality:

**British**

Occupation:

**CARE ASSISTANT**

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Director 4 :

Name: **GORDON EDWARD  
MAIDMENT**

Address: **COLEMANS FARM CHICKSGROVE  
SALISBURY  
WILTSHIRE  
SP3 6NB**

Date of Birth:

**31/10/1920**

Nationality:

**British**

Occupation:

**FARMER**

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### *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>75000</b>	<b>GBP75000</b>
<b>TOTALS</b>	<b>75000</b>	<b>GBP75000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**18500 ORDINARY Shares held as at 26/11/2008**

*Name:*

**GARY JOHN ADAMS**

*Address:*

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*Shareholding 2:*

**18500 ORDINARY Shares held as at 26/11/2008**

*Name:*

**JANET ADAMS**

*Address:*

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*Shareholding 3:*

**18500 ORDINARY Shares held as at 26/11/2008**

*Name:*

**JENNIFER HOPGOOD**

*Address:*

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*Shareholding 4:*

**19500 ORDINARY Shares held as at 26/11/2008**

*Name:*

**GORDON EDWARD MAIDMENT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

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