



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00691547**

Date of this return: **26/11/2015**

SIC codes: **01410**
01450

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

Situation of Registered Office: **COLEMAN'S FARM BUNGALOW LOWER CHICKSGROVE**
SALISBURY
UNITED KINGDOM

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA ANN**

Surname: **HOTCHKISS**

Former names:

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

Company Secretary 2

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): **GARY JOHN**

Surname: **ADAMS**

Former names:

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

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **FARM MANAGER**

Company Director 2

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: **UNITED KINGDOM**

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

Occupation: **DENTAL RECEPTIONIST**

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: **UNITED KINGDOM**

Date of Birth: ****/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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDIANRY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 26/11/2015 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 : **18500 ORDIANRY shares held as at the date of this return**
Name: **JENNIFER HOPGOOD**

Shareholding 2 : **56500 ORDIANRY shares held as at the date of this return**
Name: **GARY ADAMS**

Shareholding 3 : **0 ORDIANRY shares held as at the date of this return**
18500 shares transferred on 2014-12-01
Name: **JANET ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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