



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A G MAIDMENT & SON LIMITED

Company Number: 00691547

Date of this return: 26/11/2010

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	<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
<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 26/11/2010 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 2010-11-26
Name: GARY JOHN ADAMS

Shareholding 2 : 18500 ORDINARY shares held as at 2010-11-26
Name: JANET ADAMS

Shareholding 3 : 18500 ORDINARY shares held as at 2010-11-26
Name: JENNIFER HOPGOOD

Shareholding 4 : 19500 ORDINARY shares held as at 2010-11-26
Name: GORDON EDWARD MAIDMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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