



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XPG802V7

*Received for filing in Electronic Format on the:* 05/09/2008

*Company Name:* A & G RETAIL LIMITED

*Company Number:* 05526990

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*Company Details*

*Period Ending:* 03/08/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5247

*Registered Office  
Address:*

**CARLTON HOUSE, 101  
NEW LONDON  
ROAD, CHELMSFORD  
ESSEX  
CM2 0PP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *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 03/08/2008 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 03/08/2008**

*Name:* **GLORIA ANN CHAPMAN**  
**8 BEETONS WAY**  
*Address:* **BURY ST EDMUNDS**  
**SUFFOLK**  
**IP32 6RQ**

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#### Shareholding 2:

**51 ORDINARY Shares held as at 03/08/2008**

*Name:* **ADRIAN PHILIP CHAPMAN**  
**8 BEETONS WAY**  
*Address:* **BURY ST EDMUNDS**  
**SUFFOLK, UNITED KINGDON**  
**IP32 6RQ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/09/2008**

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