



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



X6PXZPT6

Received for filing in Electronic Format on the: 10/12/2010

---

*Company Name:* **A & G RETAIL LIMITED**

*Company Number:* **05526990**

*Date of this return:* **03/08/2010**

*SIC codes:* **5247**

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

*Situation of Registered Office:* **13 HIGH STREET  
IXWORTH  
BURY ST. EDMUNDS  
SUFFOLK  
IP31 2HH**

## Officers of the company

*Company Secretary 1*

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

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **8 BEETONS WAY  
BURY ST. EDMUNDS  
SUFFOLK  
IP32 6RQ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ADRIAN PHILIP**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **8 BEETONS WAY  
BURY ST. EDMUNDS  
SUFFOLK  
IP32 6RQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/03/1965**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 2

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

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **8 BEETONS WAY  
BURY ST. EDMUNDS  
SUFFOLK  
IP32 6RQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/10/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE HELD. RIGHT TO RECIEVE DIVIDENDS IN ACCORDANCE WITH THE NUMBER OF SHARES HELD.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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* : 49 ORDINARY shares held as at 2010-08-03  
*Name:* GLORIA ANN CHAPMAN

*Shareholding 2* : 51 ORDINARY shares held as at 2010-08-03  
*Name:* ADRIAN PHILIP CHAPMAN

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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