




COMPANIES HOUSE

UB65
001899

363s

Annual Return

THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WAY
 CARDIFF
 CF4 3UZ



A24 *A9205D6M* 437
 COMPANIES HOUSE 21/01/99
 COMPANIES HOUSE 04/01/99

of company number 00691547 G

company name
 A G MAIDMENT & SON LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/98
 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	12	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

COLEMANS FARM
 CHICKSGROVE
 SALISBURY
 WILTSHIRE SP3 6NB

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Principal business activities (See note 4)

Trade classification is
 0122 FARM SHEEP GOATS, HORSES, ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

00691547

Register of members (See note 5)

The register is kept at

COLEMANS FARM
CHICKSGROVE
SALISBURY
SP3 6NB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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GORDON EDWARD
MAIDMENT
COLEMANS FARM
CHICKSGROVE
SALISBURY
WILTSHIRE SP3 6NB

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

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GARY JOHN
ADAMS
COLEMANS BUNGALOW CHICKSGROVE
TISBURY
SALISBURY
WILTSHIRE SP3 6NA

Date of Birth:-- 15/05/61
Nat:BRITISH
Occ:FARM MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

00681547

A R MADMENT & SON LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RE MADMENT COUSMANS FARM CHICKS & ROVE	1250.			
J ADAMS 33 LINDEN PARK SHAFTSBURY	20,000			
J HOBGOOD HILLVIEW SHAFTSBURY	20,000			
R J ADAMS COUSMANS FARM CHICKS & ROVE	20,000			
BUSINESS SETTLEMENT -RO-	13,750			

00691547

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JANET
ADAMS
33 LINDEN PARK
SHAFTESBURY
DORSET SP7 8QZ

Day	Month	Year

Date of any change.

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Date of Birth:- 02/04/43

Nat:BRITISH

Occ:DENTAL RECEPTIONIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

JENNIFER
HOPGOOD
HILLVIEW
TISBURY
SALISBURY
WILTSHIRE SP3 6LJ

Day	Month	Year

Date of any change.

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Date of Birth:- 25/05/48

Nat:BRITISH

Occ:CARE ASSISTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

GORDON EDWARD
MAIDMENT
COLEMANS FARM
CHICKSGROVE
SALISBURY
WILTSHIRE SP3 6NB

Day	Month	Year

Date of any change.

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Date of Birth:- 31/10/20

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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00691547
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

AS BEFORE

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	75000	75000
Totals	<u>75000</u>	<u>75000</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed J E Meech
 Secretary/Director*
 *(delete as appropriate)

Date 30.12.98

This return includes 0 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR G E MAIDMENT
COLEMAN'S FARM
CHICKSGROVE SALISBURY
WILTS Postcode SP3 6NB

Telephone 01722 Ext 714444