

LB 001512

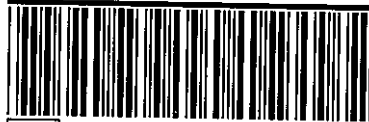
£18.00 363s



COMPANIES HOUSE

Annual Return

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



A17 *AWCRHJPY* 430
COMPANIES HOUSE 09/03/96

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 20/02/96
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
1 4	1 2	9 5

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.

HILLTOPS
CUFFS LANE
TISBURY, SALISBURY
WILTSHIRE SP3 6LG

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Principal business activities *(See note 4)*

Trade classification is
0011 LIVESTOCK FARMING

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

00691547

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

Register of members (See note 5)

The register is kept at

HILLTOPS
CUFFS LANE
TISBURY, SALISBURY
WILTSHIRE SP3 6LG

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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.

GORDON EDWARD
MAIDMENT
HILLTOPS
CUFFS LANE, TISBURY
SALISBURY
WILTSHIRE SP3 6LG

Day Month Year
| | | | | | Date of any change.

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.....

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.

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

Day Month Year
| | | | | | Date of any change.

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.....
.....
.....
.....
.....

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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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.

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.

Particulars.

JENNIFER
HOPGOOD
HILLVIEW
TISBURY
SALISBURY
WILTSHIRE SP3 6LJ

Day	Month	Year

Date of any change.

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.

Particulars.

GORDON EDWARD
MAIDMENT
~~HILLTOPS~~
~~CUFFS LANE, TISBURY~~
~~SALISBURY~~
WILTSHIRE SP3 6LG

Day	Month	Year

Date of any change.

*COLEMAN'S FARM
CHICKS RIDE
SALISBURY
SP3 6NB*

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.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord	61250	61250
Totals	61250	61250

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.

Signed GE Meudment
Secretary/Director*
*(delete as appropriate)
Date

I enclose the fee of **£18.**

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

This return includes 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?

.....
.....
.....
.....
..... Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00691547	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: A G MAIDMENT & SON LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
RE MAIDMENT COWMANS FARM CHICKS GROVE	1250			
J ADAMS 33 LINDEN PARK SHAFTSBURY	20,000			
J HOLROOD HILLVIEW TISBURY	20,000			
RS ADAMS COWMANS BUNGALOW CHICKS GROVE	20,000			

