



Companies House

2844/15

for the record

Company Name

A G MAIDMENT & SON LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

691547

Information extracted from Companies House records on 23rd November 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 691547/03/10

Current details	Amended details
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> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Colemans Farm
 Chicksgrove
 Salisbury
 Wiltshire SP3 6NB**

Address

 UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 Colemans Farm
 Chicksgrove
 Salisbury
 SP3 6NB**

Address

 UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
0122	Farm sheep

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Gordon Edward MAIDMENT</p> <p>Address Colemans Farm Chicksgrove Salisbury Wiltshire SP3 6NB</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gordon Edward MAIDMENT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Gary John ADAMS</p> <p>Address Colemans Bungalow Chicksgrove Tisbury Salisbury Wiltshire SP3 6NA</p> <p>Date of birth 15/05/1961</p> <p>Nationality British</p> <p>Occupation Farm Manager</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gary John ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
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> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Janet ADAMS

Address
33 Linden Park
Shaftesbury
Dorset
SP7 8QZ

Date of birth 02/04/1943

Nationality British

Occupation Dental Receptionist

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Janet ADAMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Jennifer HOPGOOD

Address
Hillview
Tisbury
Salisbury
Wiltshire
SP3 6LJ

Date of birth 25/05/1948

Nationality British

Occupation Care Assistant

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Jennifer HOPGOOD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details	Amended details
-----------------	-----------------

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Gordon Edward MAIDMENT

Address
Colemans Farm
Chicksgrove
Salisbury
Wiltshire
SP3 6NB

Date of birth 31/10/1920

Nationality British

Occupation Farmer

Name _____

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Gordon Edward MAIDMENT
 ceased to be director (if applicable)
 ____ / ____ / _____

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 75,000</p> <p>Aggregate Nominal Value of issued shares £75,000.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 75,000</p> <p>Total Nominal value of shares issued £75,000.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name G.J. ADAMS Address Colemans Bungalow Chicksgrove Shares held Class Ordinary	Number 20000	Name		Shares transferred by G.J. ADAMS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
		Class	Number				Date of transfer								
							__/__/____								
							__/__/____								
Address															
UK Postcode															
Shares held		Class	Number	Class	Number	Date of transfer									
		<i>Ordinary</i>	<i>25500</i>												
> Shareholder Name Janet ADAMS Address 33 Linden Park Shaftesbury Dorset SP7 9QZ Shares held Class Ordinary	Number 20000	Name		Shares transferred by Janet ADAMS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>Ord</i></td> <td><i>5000</i></td> <td><i>31/05/2002</i></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<i>Ord</i>	<i>5000</i>	<i>31/05/2002</i>			__/__/____
		Class	Number				Date of transfer								
		<i>Ord</i>	<i>5000</i>				<i>31/05/2002</i>								
							__/__/____								
Address															
UK Postcode															
Shares held		Class	Number	Class	Number	Date of transfer									
		<i>Ordinary</i>	<i>15000</i>												
> Shareholder Name J. HOPGOOD Address Hillview Tisbury Shares held		Name		Shares transferred by J. HOPGOOD											
		Address													
		UK Postcode													
		Shares held													

Current details

Amended details

Shares transferred

> Shareholder Name G.E. MAIDMENT		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by G.E. MAIDMENT	
Address Colemans Farm Chicksgrove		Shares held Class Number Ordinary 5750		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
Shares held Class Ordinary	Number 1250				

> Shareholder Name Trustees Of TRUSTEES SETTLEMENT		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by Trustees Of TRUSTEES SETTLEMENT	
Address Please supply missing address details		Shares held Class Number Ordinary 13750		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
Shares held Class Ordinary	Number 13750				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *G E Macdonald* Date 06, 12, 2002
 (Director / Secretary) *This date must not be earlier than the return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 14/12/2002 If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **14th December 2003** please give the new date here:

— / — / — — —

4. Where to send this form

- Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____