



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G.WRIGHT & SON,(FARMS)LIMITED**

Company Number: **00486162**

Date of this return: **23/01/2012**

SIC codes: **01110**

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

Situation of Registered Office: **BADLINGHAM MANOR
BADLINGHAM CHIPPENHAM
ELY
CAMBRIDGESHIRE
CB7 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANGELA CHRISTINE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA CHRISTINE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1935** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GODFREY RICHARD WARDE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1928** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS RICHARD WALE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14101
		<i>Aggregate nominal value</i>	14101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14101
		<i>Total aggregate nominal value</i>	14101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 14101 ORDINARY shares held as at the date of this return
Name: NICHOLAS RICHARD WALE WRIGHT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: NICHOLAS RICHARD WALE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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