



Companies House
— for the record —

363a_(ef)

Annual Return



XF86TA1U

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **A.I.WALGATE & SON**

Company Number: **00532342**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

0111

0121

0122

0123

*Registered Office
Address:*

**CUXWOLD CAISTOR
LINCS
LN7 6DB**

*Register of
Members Address:*

**26 SOUTH ST MARYS
GATE
GRIMSBY
SOUTH HUMBERSIDE
DN31 1LW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES RICHARD WALGATE** *Address:* **CUXWOLD HALL CAISTOR
LINCOLN
LINCOLNSHIRE
LN7 6DB**

Director 1 :

Name: **ARTHUR MATHEW
WALGATE** *Address:* **CORSEHOPE FARM
HERIOT
MID LOTHIAN
EH38 5YD**

Date of Birth: **13/01/1956** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

Name: **JAMES RICHARD WALGATE** *Address:* **CUXWOLD HALL CAISTOR
LINCOLN
LINCOLNSHIRE
LN7 6DB**

Date of Birth: **22/12/1929** *Nationality:* **ENGLISH** *Occupation:* **FARMER**

Director 3 :

Name: **JOHN ADAM WALGATE**

Address: **CHURCHFIELD CUXWOLD
MARKET RASEN
LINCOLNSHIRE
LN7 6DA**

Date of Birth: **22/03/1981**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 4 :

Name: **RICHARD JAMES WALGATE**

Address: **ROWLANDS CUXWOLD CAISTOR
LINCOLN
LINCOLNSHIRE
LN7 6DB**

Date of Birth: **25/08/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40850	GBP40850

TOTALS

40850

GBP40850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12850 ORDINARY Shares held as at 01/05/2009

Name:

RACHEL WALGATE SETTLEMENT FOR A M WALGATE

Address:

Shareholding 2:

12850 ORDINARY Shares held as at 01/05/2009

Name:

RACHEL WALGATE SETTLEMENT FOR R J WALGATE

Address:

Shareholding 3:

6500 ORDINARY Shares held as at 01/05/2009

Name:

ARTHUR MATTHEW WALGATE

Address:

Shareholding 4:

6500 ORDINARY Shares held as at 01/05/2009

Name:

RICHARD JAMES WALGATE

Address:

Shareholding 5:

716 ORDINARY Shares held as at 01/05/2009

Name:

JAMES RICHARD WALGATE

Address:

Shareholding 6:

1434 ORDINARY Shares held as at 01/05/2009

Name:

JOHN ADAM WALGATE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**