



Companies House
— for the record —

AR01 (ef)

Annual Return



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X185VVSR

Company Name: **A G HICKS LIMITED**

Company Number: **00555369**

Date of this return: **19/04/2012**

SIC codes: **55300**

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

Situation of Registered Office: **80 OXFORD STREET
BURNHAM ON SEA
SOMERSET
TA8 1EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET HOWSON MURDOCH**

Surname: **HICKS**

Former names:

Service Address: **WITHYCOMBE CHURCH ROAD
BREAN
BURNHAM ON SEA
SOMERSET
ENGLAND
TA8 2SF**

Company Director ***1***

Type: **Person**

Full forename(s): **ROSEMARY MARGARET**

Surname: **BAKER**

Former names:

Service Address: **SOUTHFIELD FARM
BREAN
BURNHAM-ON-SEA
SOMERSET
TA8 2RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN ROY**

Surname: **BAKER**

Former names:

Service Address: **SOUTHFIELD FARM
BREAN
BURNHAM ON SEA
SOMERSET
TA8 2RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1958** *Nationality:* **BRITISH**
Occupation: **CAMP PARK MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE ADELE PATERSON**

Surname: **HICKS**

Former names:

Service Address: **TARRS FARM
BREAN ROAD, LYMPHAM
WESTON SUPER MARE
AVON
BS24 0HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1961**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARGARET HOWSON MURDOCH**

Surname: **HICKS**

Former names:

Service Address: **WITHYCOMBE CHURCH ROAD
BREAN
BURNHAM ON SEA
SOMERSET
ENGLAND
TA8 2SF**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ELISABETH CRAIG**

Surname: **MANNES**

Former names:

Service Address: **45 DOUGLAS STREET
ST IVES
SYDNEY
NEW SOUTH WALES 2075
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/02/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MORAG ESTHER**

Surname: **WOOD**

Former names:

Service Address: **LANSDOWNE
CHURCH ROAD, BREAN
BURNHAM ON SEA
SOMERSET
TA8 2SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1966** *Nationality:* **BRITISH**
Occupation: **COLLEGE LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS REGARDING DIVIDENDS AND DISTRIBUTIONS AND RANK PARI PASSU IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **R.M. BAKER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROY BAKER**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **E.C. MANNES**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **M.E. WOOD**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **A.A.P. HICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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