



Companies House
— for the record —

363a^(ef)

Annual Return



XTV3VEJG

Received for filing in Electronic Format on the: 30/10/2009

Company Name: **A.G. SANSUM & SONS LIMITED**

Company Number: **01295922**

Company Details

Period Ending: **13/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MEADS FARM
WEST END, WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8LB**

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE LOUISE SANSUM**

Address: **19 TOWNWELL
CROMHALL
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8AQ**

Director 1 :

Name: **ANDREW JOHN SANSUM**

Address: **- MEADS FARM
WEST END, WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8LB**

Date of Birth:

11/11/1980

Nationality:

BRITISH

Occupation:

FARMER

Director 2 :

Name: **CLARE LOUISE SANSUM**

Address: **19 TOWNWELL
CROMHALL
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8AQ**

Date of Birth:

23/06/1973

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 3 :

Name: COLIN ROGER SANSUM

Address: - HOMELEA HEATH END
CROMHALL
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12

Date of Birth:

03/09/1947

Nationality:

BRITISH

Occupation:

CONTRACTOR

Director 4 :

Name: MAURICE TERENCE
SANSUM

Address: - MEADS FARM
WEST END, WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8LB

Date of Birth:

29/07/1940

Nationality:

BRITISH

Occupation:

CONTRACTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/08/2009

Name:

C.R. SANSUM

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/08/2009

Name:

M.T. SANSUM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2009**

Authenticated: **Yes**