



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01295922**

Date of this return: **13/08/2015**

SIC codes: **01500**

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

Situation of Registered Office: **MEADS FARM WEST END,
WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **SANSUM**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **SANSUM**

Former names:

Service Address: **11 TOWNWELL
CROMHALL
WOTTON UNDER EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8LB**

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

Date of Birth: **11/11/1980**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **SANSUM**

Former names:

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

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

Date of Birth: **23/06/1973** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 3

Type: **Person**

Full forename(s): **COLIN ROGER**

Surname: **SANSUM**

Former names:

Service Address: **HOMELEA HEATH END CROMHALL
WOTTON UNDER EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12**

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

Date of Birth: **03/09/1947**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): MAURICE TERENCE

Surname: SANSUM

Former names:

Service Address: MEADS FARM WEST END,
WICKWAR
WOTTON UNDER EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 8LB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1940 *Nationality:* BRITISH
Occupation: CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW SANSUM

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: C.R. SANSUM

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: CLARE SANSUM

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: M.T. SANSUM

Authorisation

Authenticated

This form was authorised by one of the following:

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