



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **A G WARD LIMITED**

Company Number: **02247712**

Company Details

Period Ending: **07/08/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**ST. JOHNS HOUSE 22 ST.
JOHN STREET
BROMSGROVE
WORCESTERSHIRE
B61 8QY**

*Register of
Members Address:*

**THE AVENUE SOUTH
STREET
WELLINGTON
TA21 8PA**

*Register of Debenture
Holders Address:*

**THE AVENUE SOUTH
STREET
WELLINGTON
TA21 8PA**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN GAUNTLETT**

Address: **THE AVENUE SOUTH STREET
WELLINGTON
TA21 8PA**

Director 1 :

Name: **ALAN GEOFFREY WARD**

Address: **THE AVENUE SOUTH STREET
WELLINGTON
SOMERSET
TA21 8PA**

Date of Birth:

27/09/1949

Nationality:

BRITISH

Occupation:

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2008

Name:

SALLY ANN GAUNTLETT

Address:

**THE AVENUE SOUTH STREET
WELLINGTON
TA21 8PA**

Shareholding 2:

99 ORDINARY Shares held as at 07/08/2008

Name:

ALAN GEOFFREY WARD

Address:

**THE AVENUE SOUTH STREET
WELLINGTON
TA21 8PA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

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