



Companies House
— for the record —

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Annual Return



XRD197GF

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Company Name: **A.G. PROCTOR & SON LTD**

Company Number: **04664379**

Company Details

Period Ending: **12/02/2009**

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

Principal Business Activities:

SIC codes:

5243

*Registered Office
Address:*

**1 CHURCH STREET
WYMONDHAM
NORFOLK
NR18 0PH**

*Register of
Members Address:*

**1 CHURCH STREET
WYMONDHAM
NORFOLK
NR18 0PH**

*Register of Debenture
Holders Address:*

**1 CHURCH STREET
WYMONDHAM
NORFOLK
NR18 0PH**

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE COLIN PROCTOR** *Address:* **28 RUSTENS MANOR ROAD
WYMONDHAM
NORFOLK
NR18 0NH**

Director 1 :

Name: **JACQUELINE ANNE LONG** *Address:* **28 RUSTENS MANOR ROAD
WYMONDHAM
NORFOLK
NR18 0NH**

Date of Birth: **23/11/1958** *Nationality:* **BRITISH** *Occupation:* **RETAILER**

Director 2 :

Name: **TERENCE COLIN PROCTOR** *Address:* **28 RUSTENS MANOR ROAD
WYMONDHAM
NORFOLK
NR18 0NH**

Date of Birth: **11/10/1956** *Nationality:* **BRITISH** *Occupation:* **RETAILER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 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 12/02/2009

Name: **JACQUELINE ANNE LONG**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/02/2009

Name: **TERENCE COLIN PROCTOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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