



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X12S86O3

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

*Company Number:* **04664379**

*Date of this return:* **12/02/2012**

*SIC codes:* **47721**

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

*Situation of Registered Office:* **1 CHURCH STREET  
WYMONDHAM  
NORFOLK  
NR18 0PH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PROCTOR**

*Former names:*

*Service Address:* **28 RUSTENS MANOR ROAD  
WYMONDHAM  
NORFOLK  
NR18 0NH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE ANNE**

*Surname:*                **LONG**

*Former names:*

*Service Address:*        **28 RUSTENS MANOR ROAD  
WYMONDHAM  
NORFOLK  
NR18 0NH**

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

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

*Occupation:*    **RETAILER**

*Company Director* 2

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

*Surname:* **PROCTOR**

*Former names:*

*Service Address:* **28 RUSTENS MANOR ROAD  
WYMONDHAM  
NORFOLK  
NR18 0NH**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. 2. RIGHT TO RECEIVE A PROPORTIONATE SHARE OF DIVIDENDS DECLARED. 3. RIGHT TO PARTICIPATE IN OTHER DISTRIBUTIONS. 4. SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE ANNE LONG**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE COLIN PROCTOR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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