



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2011**

XWSP3S38

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

Company Number: **04664379**

Date of this return: **12/02/2011**

SIC codes: **5243**

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)

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>	1
		<i>Amount unpaid per share</i>	0

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.

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 12/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-02-12
Name: JACQUELINE ANNE LONG

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-12
Name: TERENCE COLIN PROCTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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