Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/02/2010**

XRPG8H6O

Company Name:	**A A & G D BERRISFORD LIMITED**
Company Number:	**05329285**
Date of this return:	**11/01/2010**
SIC codes:	**9305**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR OFFICES 84-90 MARKET STREET HEDNESFORD, CANNOCK STAFFS WS12 1AG**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**GAIL DENISE**
Surname:	**BERESFORD**
Former names:	

Service Address: **HAVEN HOUSE**
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
ST11 9HY

Company Director 1

Type: **Person**

Full forename(s): **MR ARTHUR ANSON**

Surname: **BERRISFORD**

Former names:

Service Address: **HAVEN HOUSE**
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
ST11 9HY

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

Date of Birth: **08/08/1952** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MRS GAIL DENISE**

Surname: **BERRISFORD**

Former names:

Service Address: **HAVEN HOUSE**
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
ST11 9HY

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

Date of Birth: **23/12/1954** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**NONE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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 11/01/2010

Name: **GAIL DENISE BERRISFORD**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 11/01/2010

Name: **ARTHUR ANSON BERRISFORD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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