



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & S Agnew Co Limited**

*Company Number:* **05340208**

*Date of this return:* **24/01/2012**

*SIC codes:* **68209**  
**01110**

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

*Situation of Registered Office:* **PAVILLION TOWER END  
MIDDLETON  
KING'S LYNN  
NORFOLK  
ENGLAND  
PE32 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **AGNEW**

*Former names:*

*Service Address:* **PAVILLION TOWER END  
MIDDLETON  
KING'S LYNN  
NORFOLK  
ENGLAND  
PE32 1EE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS AMANDA GABRIEL**

*Surname:*                **AGNEW**

*Former names:*

*Service Address:*        **TIPPELLS FARM SALHOUSE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR13 6HB**

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

*Date of Birth:*    **08/09/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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* : **30 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS AMANDA GABRIEL AGNEW**

*Shareholding 2* : **70 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **AGNEW STEPHEN HARDCASTLE MR**

## Authorisation

*Authenticated*

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

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