



Companies House
— for the record —

AR01 (ef)

Annual Return



X23KIEB

Received for filing in Electronic Format on the: **06/03/2013**

Company Name: **A & S AGNEW CO LIMITED**

Company Number: **05340208**

Date of this return: **24/01/2013**

SIC codes: **01110**
68209

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

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

Officers of the company

Company Secretary 1

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

Surname: **AGNEW**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **AGNEW**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN HARDCASTLE**

Surname: **AGNEW**

Former names:

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

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

Date of Birth: **04/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 24/01/2013 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.