



Companies House
— for the record —

AR01 (ef)

Annual Return



XYVYRV6G

Received for filing in Electronic Format on the: **21/06/2011**

Company Name: **A & G UTTOXETER LIMITED**

Company Number: **05413243**

Date of this return: **04/04/2011**

SIC codes: **5540**

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

Situation of Registered Office: **THE BLACK SWAN PUBLIC HOUSE
4 THE MARKET STREET
UTTOXETER
STAFFORDSHIRE
ST14 8JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM FREDRICK**

Surname: **WALKMAN**

Former names:

Service Address: **82 GRANGE ROAD
UTTOXETER
STAFFORDSHIRE
ST14 7DW**

Company Director ***1***

Type: **Person**

Full forename(s): **GAVIN JAMES**

Surname: **FENTON**

Former names:

Service Address: **33 HALL ROAD
UTTOXETER
STAFFORDSHIRE
ST14 7PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADAM FREDRICK**

Surname: **WALKMAN**

Former names:

Service Address: **82 GRANGE ROAD
UTTOXETER
STAFFORDSHIRE
ST14 7DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 04/04/2011 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 2011-04-04
Name: GAVIN JAMES FENTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-04
Name: ADAM WALKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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