



Companies House

**AR01** (ef)

**Annual Return**



X548LJVN

Received for filing in Electronic Format on the: **05/04/2016**

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*Company Name:* **A & G Uttoxeter Limited**

*Company Number:* **05413243**

*Date of this return:* **01/04/2016**

*SIC codes:* **56302**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WALKMAN**

*Former names:*

*Service Address:* **82 GRANGE ROAD  
UTTOXETER  
STAFFORDSHIRE  
UNITED KINGDOM  
ST14 7OW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GAVIN JAMES**

*Surname:*                           **FENTON**

*Former names:*

*Service Address:*                **33 HALL ROAD  
UTTOXETER  
STAFFORDSHIRE  
UNITED KINGDOM  
ST14 7ON**

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

*Date of Birth:*   **\*\*/10/1982**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ADAM**

*Surname:* **WALKMAN**

*Former names:*

*Service Address:* **82 GRANGE ROAD  
UTTOXETER  
STAFFORDSHIRE  
UNITED KINGDOM  
ST14 7OW**

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

*Date of Birth:* **\*\*/09/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN JAMES FENTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM WALKMAN**

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## *Authorisation*

*Authenticated*

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

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