



Companies House

AR01 (ef)

Annual Return



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X44DJ376

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

Company Number: **05413243**

Date of this return: **01/04/2015**

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: **22/10/1982** *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: **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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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