



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XLWV5U3B

*Company Name:* **A G SALWAY LIMITED**

*Company Number:* **05428368**

*Date of this return:* **19/04/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **9 MILLSTREAM CLOSE  
AXBRIDGE  
SOMERSET  
BS26 2DU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**20 CHAMBERLAIN STREET  
WELLS  
SOMERSET  
UNITED KINGDOM  
BA5 2PF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN WENDY**

*Surname:* **SALWAY**

*Former names:*

*Service Address:* **9 MILLSTREAM CLOSE  
AXBRIDGE  
SOMERSET  
BS26 2DU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY GERALD**

*Surname:*                **SALWAY**

*Former names:*

*Service Address:*        **9 MILLSTREAM CLOSE  
AXBRIDGE  
SOMERSET  
BS26 2DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN WENDY**

*Surname:* **SALWAY**

*Former names:*

*Service Address:* **9 MILL STREAM CLOSE  
AXBRIDGE  
SOMERSET  
BS26 2DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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 19/04/2011 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 2011-04-19  
*Name:* ANTHONY GERALD SALWAY

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-19  
*Name:* HELEN WENDY SALWAY

## *Authorisation*

*Authenticated*

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

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