



Companies House

for the record

Company Name

A. G. WAUGH AND SONS LIMITED

# 363s Annual Return

BOS £15

013568

Company Type

Private Company Limited By  
Shares

Company Number

714598

Information extracted from  
Companies House records on  
12th September 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A31  
COMPANIES HOUSE

0396  
02/10/00

Ref: 714598/03/10

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Molesden House  
Molesden  
Morpeth  
Northumberland NE61 3QF

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code Description  
1450 Other mining and quarrying

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Ellen Doreen WAUGH  <b>Address</b> Molesden House Mitford Morpeth Northumberland NE61 3QF	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Ellen Doreen WAUGH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Antony George WAUGH  <b>Address</b> Molesden House Mitford Morpeth Northumberland NE61 3QF  <b>Date of birth</b> 15/02/1930  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Antony George WAUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ellen Doreen WAUGH  <b>Address</b> Molesden House Mitford Morpeth Northumberland NE61 3QF  <b>Date of birth</b> 03/10/1932  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Ellen Doreen WAUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Simor George WAUGH	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> The Mews, Little Harle Kirkwhelpington Newcastle Upon Tyne NE19 2 PD	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 11/04/1958	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Quarrymaster	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon George WAUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 30,000  <b>Aggregate Nominal Value of issued shares</b> £30,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 30,000  <b>Total Nominal value of shares issued</b> £30,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> A.R.G. WAUGH		<b>Name</b> A.R.G. WAUGH				
<b>Address</b> East Wine Little Harle Tower Newcastle-Upon-Tyne NE19 2PD		<b>Address</b> HILL HEAD BIRTLEY HEXHAM, N'LAND		<b>Shares transferred by</b> A.R.G. WAUGH		
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Number 4000		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>&gt; Shareholder Name</b> Antony George WAUGH		<b>Name</b> _____				
<b>Address</b> Molesden House Mitford Morpeth Northumberland NE61 3QF		<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> Antony George WAUGH		
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Number 8000		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>&gt; Shareholder Name</b> Mrs Ellen Doreen WAUGH		<b>Name</b> _____				
<b>Address</b> Molesden House Mitford Morpeth Northumberland NE61 3QF		<b>Address</b> _____ _____ _____		<b>Shares transferred by</b> Mrs Ellen Doreen WAUGH		
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Number 7000		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> N.A.G. WAUGH	<b>Name</b> N.A.G. WAUGH				
	<b>Address</b> Molesden House Mitford Morpeth Northumberland NE61 3QF	<b>Address</b> CARTERHAUGH SELKIRK SELKIRKSHIRE				
		<b>UK Postcode</b> TD7 5HE				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class Number		<b>Shares transferred by</b> N.A.G. WAUGH	Class Number Date of transfer	  
	Number 2000					  
>	<b>Shareholder Name</b> S.G. WAUGH	<b>Name</b> 				
	<b>Address</b> Stable Flat, Little Harle Kirkwhelpington Newcastle-Upon-Tyne NE19 2PD	<b>Address</b> 				
		<b>UK Postcode</b>				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class Number		<b>Shares transferred by</b> S.G. WAUGH	Class Number Date of transfer	  
	Number 9000					  

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26 / 09 / 2000

This date must not be earlier than the return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 26/9/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 26th September 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ELLEN DOREEN WAUGH

Telephone number inc code

\_\_\_\_\_

Address

MOLESDEN HOUSE

DX number if applicable

\_\_\_\_\_

MITFORD, MORPETH

DX exchange

NORTHUMBERLAND

Postcode

NE61 3QF