



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. G. WAUGH AND SONS LIMITED**

*Company Number:* **00714598**

*Date of this return:* **26/09/2012**

*SIC codes:* **01630**

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

*Situation of Registered Office:* **MOLESDEN HOUSE  
MOLESDEN  
MORPETH  
NORTHUMBERLAND  
NE61 3QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELLEN DOREEN**

*Surname:* **WAUGH**

*Former names:*

*Service Address:* **MOLESDEN HOUSE  
MITFORD  
MORPETH  
NORTHUMBERLAND  
NE61 3QF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ELLEN DOREEN**

*Surname:*                **WAUGH**

*Former names:*

*Service Address:*        **MOLESDEN HOUSE  
MITFORD  
MORPETH  
NORTHUMBERLAND  
NE61 3QF**

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

*Date of Birth:*    **03/10/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON GEORGE**

*Surname:* **WAUGH**

*Former names:*

*Service Address:* **MOLESDEN HOUSE  
MOLESDEN  
MORPETH  
NORTHUMBERLAND  
NE61 3QF**

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

*Date of Birth:* **11/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>30000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>30000</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*

**NO PARTICULARS OF RIGHTS ATTACHED TO SHARES**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>30000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **S G WAUGH**

*Shareholding 2* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **A.R.G. WAUGH**

*Shareholding 3* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **N.A.G. WAUGH**

*Shareholding 4* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **ELLEN DOREEN WAUGH**

## *Authorisation*

*Authenticated*

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

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