



Companies House

**AR01** (ef)

**Annual Return**



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**X3HL9L7U**

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

*Company Number:* **00714598**

*Date of this return:* **26/09/2014**

*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 26/09/2014 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.