



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00714598**

Date of this return: **26/09/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : 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.