



Companies House

AR01 (ef)

Annual Return



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X48UYIZC

Company Name: **AB Agri Limited**

Company Number: **00193800**

Date of this return: **18/05/2015**

SIC codes: **10910**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **CLOKE**

Former names:

Service Address: **ABBOTS BARN HIGH STREET
HEMINGFORD ABBOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 9AH**

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

Date of Birth: **04/06/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD GRAHAM**

Surname: **COOPER**

Former names:

Service Address: **SUN COTTAGE HYDE LANE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1JP**

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

Date of Birth: **18/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALISTAIR GRAHAM**

Surname: **CROSS**

Former names:

Service Address: **30 ROMAN BANK
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2SS**

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

Date of Birth: **13/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON MARK**

Surname: **HEATH**

Former names:

Service Address: **53 CHURCH STREET
MARKET DEEPING
PETERBOROUGH
UNITED KINGDOM
PE6 8AN**

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

Date of Birth: **29/07/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JORGE ERICK**

Surname: **MARTINEZ PLATA**

Former names:

Service Address: **FLAT 5 43 PITFIELD STREET
LONDON
UNITED KINGDOM
N1 6DA**

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

Date of Birth: **11/12/1968** *Nationality:* **BOLIVIAN**

Occupation: **STRATEGY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **MURPHY**

Former names:

Service Address: **BROOK HOUSE TOWN HILL
YOXALL
BURTON ON TRENT
STAFFS
UNITED KINGDOM
DE13 8NN**

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

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **DIVISIONAL DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **BERNARDUS JOHANNES MARIA**

Surname: **VAN STEKELENBURG**

Former names:

Service Address: **11 YEOMAN DRIVE
CAMBRIDGE
UNITED KINGDOM
CB3 0GY**

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

Date of Birth: **14/03/1961** *Nationality:* **DUTCH**

Occupation: **GROUP DIRECTOR,
ORGANISATION & CAPABILITY**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID JONATHAN DOUGLAS**

Surname: **YIEND**

Former names:

Service Address: **WARREN FARM LITTLE BYTHAM
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG33 4RD**

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

Date of Birth: **24/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102000000
		<i>Aggregate nominal value</i>	102000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102000000
		<i>Total aggregate nominal value</i>	102000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : **102000000 ORDINARY shares held as at the date of this return**
Name: **A.B.F. HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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