



Companies House

AR01 (ef)

Annual Return



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X53VBHMW

Company Name: **THE AGRICULTURAL MORTGAGE CORPORATION PLC**

Company Number: **00234742**

Date of this return: **16/03/2016**

SIC codes: **64922**

Company Type: **Public limited company**

Situation of Registered Office: **CHARLTON PLACE CHARLTON ROAD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA**

Surname: **PEAKE**

Former names:

Service Address: **PO BOX 160 25 NEW STREET
ST HELIER
JERSEY
JERSEY
JE4 8RG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN EDWARD**

Surname: **ALLRIGHT**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
EC2V 7HN**

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGH ROWLAND**

Surname: **GRIFFITHS**

Former names:

Service Address: **33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

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

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARETH DAVID**

Surname: **OAKLEY**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR FRASER MCKENZIE**

Surname: **SIME**

Former names:

Service Address: **NEW UBERIOR HOUSE 11 EARL GREY STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9BN**

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL NICHOLAS**

Surname: **SPENCER**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **WINSOR**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18500000
		<i>Aggregate nominal value</i>	18500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING IN ALL CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18500000
		<i>Total aggregate nominal value</i>	18500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARTERHALL (NO. 2) LIMITED**

Shareholding 2 : **18499999 ORDINARY shares held as at the date of this return**
Name: **LLOYDS BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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