



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRICULTURAL INDUSTRIES CONFEDERATION LIMITED**

Company Number: **00316783**

Date of this return: **18/07/2015**

SIC codes: **94110**

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

Situation of Registered Office: **CONFEDERATION HOUSE
EAST OF ENGLAND SHOWGROUND
PETERBOROUGH
PE2 6XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES OSBORN**

Surname: **CAFFALL**

Former names:

Service Address: **ACORN HOUSE RAMSEY ROAD
KINGS RIPTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 2NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DECLAN GEORGE**

Surname: **BILLINGTON**

Former names:

Service Address: **35-39 YORK ROAD
BELFAST
NORTHERN IRELAND
BT15 3GW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/04/1965** *Nationality:* **NORTHERN IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANGELA MARGARET**

Surname: **BOOTH**

Former names:

Service Address: **64 INNOVATION WAY
LYNCH WOOD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE2 6FL**

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

Date of Birth: **09/04/1957** *Nationality:* **BRITISH**
Occupation: **ANIMAL NUTRITIONIST**

Company Director **3**

Type: **Person**
Full forename(s): **ROGER JOHN**

Surname: **BROGDEN**

Former names:

Service Address: **YANH UK LTD HARVEST HOUSE EUROPARC
GRIMSBY
NORTH EAST Lincs
UNITED KINGDOM
DN37 9TZ**

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

Date of Birth: **14/07/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL WEIR**

Surname: **BUCHAN**

Former names:

Service Address: **CARBROTACK 20 CAE BABILON
HIGHER KINNERTON
CHESTER
ENGLAND
CH4 9GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1956** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

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

Surname: **CALDER**

Former names:

Service Address: **WELLPARK KILDUFF
NORTH BERWICK
EAST LoTHIAN
SCOTLAND
EH39 5BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/11/1955** *Nationality:* **BRITISH**
Occupation: **TRADING MANAGER GRAINS**

Company Director **6**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **DAVIES**

Former names:

Service Address: **OLD CROFT STANWIX
CARLISLE
CUMBRIA
ENGLAND
CA3 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JONATHAN RICHARD**

Surname: **DUFFY**

Former names:

Service Address: **FRONTIER AGRICULTURE LTD CAMP ROAD
WITHAM ST HUGHES
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 9TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **MAJOR**

Former names:

Service Address: **UNIT 15A (FIRST FLOOR) GELDERS HALL ROAD
SHEPSHED
LEICESTERSHIRE
UNITED KINGDOM
LE12 9NH**

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

Date of Birth: **09/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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

Surname: **MCSHANE**

Former names:

Service Address: **H.L. HUTCHINSON LTD WEASENHAM LANE
WISBECH
CAMBS
GT BRITAIN
PE13 2RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **ROBERT HUGH**

Surname: **MUNRO**

Former names:

Service Address: **FENGRain LTD HOOK LANE**
 WIMBLINGTON, MARCH
 CAMBS
 PE15 0QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 11

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **NEWBY**

Former names:

Service Address: **56 CHURCH STREET
THRILOW
ROYSTON
HERTS
UNITED KINGDOM
SG8 7RE**

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

Date of Birth: **28/12/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **SHEPPARD**

Former names:

Service Address: **LINDSEY HOUSE HEMSWELL CLIFF
GAINSBOROUGH
LINCS
UNITED KINGDOM
DN21 5TH**

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

Date of Birth: **23/12/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **13**

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

Surname: **TAYLOR**

Former names:

Service Address: **ROSEDOWN FARM MARSTON ROAD
SHERBORNE
DORSET
ENGLAND
DT9 4SX**

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

Date of Birth: **08/04/1959** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL MERCHANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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