



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **AGRICULTURAL ESTATES LIMITED**

Company Number: **00405457**

Date of this return: **15/11/2013**

SIC codes: **01110**

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

Situation of Registered Office: **STEPHENSON SMART & CO
STEPHENSON HOUSE
15 CHURCH WALK
PETERBOROUGH
PE1 2TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA ELIZABETH**

Surname: **RIDDINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SOPHIE ELIZABETH**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **RIDDINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DIANA ELIZABETH**

Surname: **RIDDINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK ALEXANDER FREDERICK**

Surname: **RIDDINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 5

Type: **Person**

Full forename(s): **MIRANDA SOPHIE**

Surname: **RIDDINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1966**

Nationality: **BRITISH**

Occupation: **EXECUTIVE ASSISTANT TO
DIRECTO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	238182
		<i>Aggregate nominal value</i>	11909.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS RESTRICTED TO RESOLUTIONS FOR INCREASING OR REDUCING THE CAPITAL OF THE COMPANY OR FOR WINDING UP THE COMPANY OR FOR SANCTIONING THE SALE OF THE COMPANY'S UNDERTAKING OR SOME RESOLUTION DIRECTLY AFFECTING THEIR RIGHTS OR PRIVILEGES, THE RIGHT TO PARTICIPATE IN DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of shares	MANAGEMENT	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE MANAGEMENT SHARES CARRY VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of shares	NON CUMULATIVE PREFERENCE	<i>Number allotted</i>	106900
		<i>Aggregate nominal value</i>	106900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON CUMULATIVE PREFERENCE SHARES CARRY VOTING RIGHTS RESTRICTED TO RESOLUTIONS FOR INCREASING OR REDUCING THE CAPITAL OF THE COMPANY OR FOR WINDING UP THE COMPANY OR FOR SANCTIONING THE SALE OF THE COMPANY'S UNDERTAKING OR SOME RESOLUTION DIRECTLY AFFECTING THEIR RIGHTS OR PRIVILEGES; THE RIGHT TO A NON CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 4% PER ANNUM. IN A WINDING UP THEY HAVE PRIORITY OVER PAYMENT OFF OF ANY OTHER CLASS OF SHARES BUT NO FURTHER RIGHT TO PROFITS OR ASSETS OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	346082
		<i>Total aggregate nominal value</i>	118859.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	DIANA ELIZABETH RIDDINGTON
<i>Shareholding 2</i>	: 35634 NON CUMULATIVE PREFERENCE shares held as at the date of this return
<i>Name:</i>	DAVID JOHN RIDDINGTON
<i>Shareholding 3</i>	: 79393 ORDINARY shares held as at the date of this return
<i>Name:</i>	SOPHIE ELIZABETH ELLIS
<i>Shareholding 4</i>	: 79394 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JOHN RIDDINGTON
<i>Shareholding 5</i>	: 1000 MANAGEMENT shares held as at the date of this return
<i>Name:</i>	DAVID JOHN RIDDINGTON
<i>Shareholding 6</i>	: 35633 NON CUMULATIVE PREFERENCE shares held as at the date of this return
<i>Name:</i>	MIRANDA SOPHIE RIDDINGTON
<i>Shareholding 7</i>	: 35633 NON CUMULATIVE PREFERENCE shares held as at the date of this return
<i>Name:</i>	SOPHIE ELIZABETH ELLIS
<i>Shareholding 8</i>	: 79393 ORDINARY shares held as at the date of this return
<i>Name:</i>	MIRANDA SOPHIE RIDDINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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