



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **BRITISH AGRICULTURAL SERVICES LIMITED**

Company Number: **00416787**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HANSON HOUSE 14
CASTLE HILL
MAIDENHEAD
SL6 4JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER THOMAS VIRLEY
TYSON** *Address:* **2 GADD CLOSE
WOKINGHAM
BERKSHIRE
RG40 5PQ**

Director 1 :

Name: **JONATHAN COOK** *Address:* **FLAT 3 24 MONMOUTH ROAD
LONDON
W2 4UT**

Date of Birth: **27/06/1977** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **EDWARD ALEXANDER
GRETTON** *Address:* **OLD HALL WEST BRADFORD
CLITHEROE
LANCASHIRE
BB7 4SN**

Date of Birth: **22/07/1970** *Nationality:* **BRITISH** *Occupation:* **HEAD OF LEGAL**

Director 3 :

Name: **CHRISTIAN LECLERCQ** *Address:* **2 COURT DRIVE
MAIDENHEAD
SL6 8LX**

Date of Birth: **13/09/1965** *Nationality:* **BELGIAN** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR DAVID JOHN
SZYMANSKI** *Address:* **'ROSSENDALE' TOP LANE
MELLS
SOMERSET
ENGLAND
BA11 3QN**

Date of Birth: **17/11/1954** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 5 :

Name: **MRS WENDY JANE TROTT** *Address:* **14 PARTRIDGE LANE BROMHAM
BEDFORD
BEDS
UK
MK43 8PQ**

Date of Birth: **02/11/1966** *Nationality:* **BRITISH** *Occupation:* **TRADING SERVICES
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORD £1.00	403860	GBP403860.00

TOTALS

403860**GBP403860.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

403860 ORD £1.00 Shares held as at 31/07/2008

Name: **HANSON OVERSEAS HOLDINGS LIMITED**
Address: **HANSON HOUSE 14 CASTLE HILL**
MAIDENHEAD
SL6 4JJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

Authenticated: **Yes**