Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/05/2012**

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Company Name:	**AGRICULTURAL MACHINERY (NANTWICH) LIMITED**
Company Number:	**00491211**
Date of this return:	**18/05/2012**
SIC codes:	**45190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MILLSTONE LANE** **NANTWICH** **CHESHIRE** **CW5 5PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN EDWIN**

Surname: **ASHE**

Former names:

Service Address: **9 LAUREL GARDENS**
KENDAL
CUMBRIA
LA9 6FE

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN EDWIN**

Surname: **ASHE**

Former names:

Service Address: **9 LAUREL GARDENS**
KENDAL
CUMBRIA
LA9 6FE

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

Date of Birth: **22/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART ANTHONY**

Surname: **CORNTHWAITE**

Former names:

Service Address: **WOODSIDE FARM CATTERALL LANE**
CATTERALL
PRESTON
LANCASHIRE
PR3 0PA

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

Date of Birth: **27/10/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **HUGHES**

Former names:

Service Address: **43B SHREWBRIDGE ROAD**
NANTWICH
CHESHIRE
CW5 7AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5125**
		Aggregate nominal value	**5125**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5125**
		Total aggregate nominal value	**5125**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : **5125 ORDINARY shares held as at the date of this return**

Name: **CORNTHWAITE INVESTMENTS (AG) 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.