



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRICULTURAL MACHINERY (NANTWICH) LIMITED**

Company Number: **00491211**

Date of this return: **18/05/2011**

SIC codes: **5188**

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): **JOHN EDWIN**

Surname: **ASHE**

Former names:

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

Company Director ***1***

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

Surname: **ASHE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **STUART ANTHONY**

Surname: **CORNTHWAITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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**

Company Director 4

Type: **Person**

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

Surname: **WORTHINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1975** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5125
		<i>Aggregate nominal value</i>	5125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5125
		<i>Total aggregate nominal value</i>	5125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5125 ORDINARY shares held as at 2011-05-18**
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.