



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRICOLA INVESTMENT AND DEVELOPMENT COMPANY LIMITED**

Company Number: **00731836**

Date of this return: **22/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **PERDISWELL FARM
WOODSTOCK
OXON
OX20 1QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM STUART HOSKINS**

Surname: **PRICE**

Former names:

Service Address: **PERDISWELL FARM
WOODSTOCK
OXON
OX20 1QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM STUART HOSKINS**

Surname: **PRICE**

Former names:

Service Address: **PERDISWELL FARM
WOODSTOCK
OXON
OX20 1QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1941** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **JANE VICTORIA HOSKINS**

Surname: **WHITEHOUSE**

Former names:

Service Address: **WESTON PARK FARM
DOVERS HILL
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 400 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES SHALL HAVE FULL DIVIDEND, VOTING AND WINDING UP RIGHTS.

| | | | |
|------------------------|----------------------------|--------------------------------|------------|
| Class of shares | 3.5% CUM PREFERENCE | <i>Number allotted</i> | 400 |
| | | <i>Aggregate nominal value</i> | 400 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES SHALL HAVE A RIGHT TO A CUMULATIVE PREFERENCE DIVIDEND OF 3.5%, A RIGHT TO RECEIVE A FIRST REPAYMENT OF CAPITAL IN A WINDING UP BUT NO MORE AND A RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 800 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: JANE VICTORIA HOSKINS WHITEHOUSE

Shareholding 2 : 200 3.5% CUM PREFERENCE shares held as at the date of this return
Name: MALCOLM STUART HOSKINS PRICE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: MALCOLM STUART HOSKINS PRICE

Shareholding 4 : 200 3.5% CUM PREFERENCE shares held as at the date of this return

Name: JANE VICTORIA HOSKIWS WHITEHOUSE

Shareholding 5 : 100 ORDINARY shares held as at the date of this return

Name: MARGARET PRICE

Shareholding 6 : 100 ORDINARY shares held as at the date of this return

Name: ROGER WHITEHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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