



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00731836**

Date of this return: **22/11/2009**

SIC codes: **7020**

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

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

Officers of the company

Company Secretary **I**

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	3.5% CUM PREFERENCE	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	.25
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES SHALL HAVE FULL DIVIDEND, VOTING AND WINDING UP RIGHTS.		

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 22/11/2009 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:

100 ORDINARY Shares held as at 22/11/2009

Name:

JANE VICTORIA HOSKINS WHITEHOUSE

Address:

Shareholding 2:

200 3.5% CUM PREFERENCE Shares held as at 22/11/2009

Name:

MALCOLM STUART HOSKINS PRICE

Address:

Shareholding 3:

100 ORDINARY Shares held as at 22/11/2009

Name:

MALCOLM STUART HOSKINS PRICE

Address:

Shareholding 4:

200 3.5% CUM PREFERENCE Shares held as at 22/11/2009

Name:

JANE VICTORIA HOSKIWS WHITEHOUSE

Address:

Shareholding 5:

100 ORDINARY Shares held as at 22/11/2009

Name:

MARGARET PRICE

Address:

Shareholding 6:

100 ORDINARY Shares held as at 22/11/2009

Name:

ROGER WHITEHOUSE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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