



Companies House
— for the record —

AR01 (ef)

Annual Return



X11CODU8

Received for filing in Electronic Format on the: **26/01/2012**

Company Name: **AGRICULTURAL SUPPLY COMPANY (FAIRFORD) LIMITED**

Company Number: **00747532**

Date of this return: **31/12/2011**

SIC codes: **32990**

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

Situation of Registered Office: **C/O C/O WALSH MUSHROOMS
1 CRAB APPLE WAY
VALE PARK
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES MICHAEL**

Surname: **O'SULLIVAN**

Former names:

Service Address: **CREAGA
GOREY
COUNTY WEXFORD
IRELAND
IRISH**

Company Director ***I***

Type: **Person**

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

Surname: **CLAY**

Former names:

Service Address: **169 THAMES AVENUE
SWINDON
WILTSHIRE
SN25 1QQ**

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

Date of Birth: **16/01/1964** *Nationality:* **BRITISH**

Occupation: **TECHICIAN**

Company Director 2

Type: **Person**

Full forename(s): **ALAN PATRICK**

Surname: **WALSH**

Former names:

Service Address: **11 ST MICHAELS COURT
GOREY
COUNTY WEXFORD
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **20/08/1969** *Nationality:* **IRISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES FULL EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **27003 ORDINARY shares held as at the date of this return**
Name: **BIRKBY TRADERS LTD**

Shareholding 2 : **2997 ORDINARY shares held as at the date of this return**
Name: **JOHN CLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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