



Companies House

AR01 (ef)

Annual Return



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X30CHMBT

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

Company Number: **00747532**

Date of this return: **31/12/2013**

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
WR11 1GY**

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 **1**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **08/01/1972** *Nationality:* **IRISH**

Occupation: **CO 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 31/12/2013 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **BIRKBY TRADERS LTD**

Shareholding 2 : **0 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.