



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

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

Company Number: **00747532**

Date of this return: **31/12/2009**

SIC codes: **3663**

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

Situation of Registered Office: **WELSH WAY
SUNHILL
CIRENCESTER
GLOUCESTER
GL7 5SY**

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): **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**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK ANTHONY**
Surname: **WALSH**
Former names:
Service Address: **BARNADOWN**
 GOREY
 CO WEXFORD
 IRELAND
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **26/09/1940** *Nationality:* **IRISH**
Occupation: **COMPANY 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 31/12/2009 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

27003 ORDINARY Shares held as at 31/12/2009

Name: **BIRKBY TRADERS LTD**

Address:

Shareholding : 2

2997 ORDINARY Shares held as at 31/12/2009

Name: **JOHN CLAY**

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.