



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Agrifactors (Southern) Limited**

Company Number: **00985553**

Date of this return: **18/12/2012**

SIC codes: **46110**
81300

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

Situation of Registered Office: **12 LONSDALE GARDENS**
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY SHEILA**

Surname: **DAVIS**

Former names:

Service Address: **STREETFIELD FARM CADE STREET
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 9BS**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER IAN**

Surname: **DAVIS**

Former names:

Service Address: **CHANDLERS CADE STREET
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 9BS**

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

Date of Birth: **14/12/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **ROSEMARY SHEILA**

Surname: **DAVIS**

Former names:

Service Address: **STREETFIELD FARM CADE STREET
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 9BS**

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

Date of Birth: **12/08/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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 : 18 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER IAN DAVIS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
22 shares transferred on 2012-01-26
Name: ROLAND TROTMAN DAVIS

Shareholding 3 : 44 ORDINARY shares held as at the date of this return
Name: ROSEMARY SHEILA DAVIS

Shareholding 4 : 18 ORDINARY shares held as at the date of this return
Name: STEPHEN MARTIN DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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