



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARGILL HOLDINGS**

*Company Number:* **00986532**

*Date of this return:* **05/11/2012**

*SIC codes:* **74990**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **KNOWLE HILL PARK FAIRMILE LANE  
COBHAM  
SURREY  
KT11 2PD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBIN DAVID**

Surname: **THURSTON**

Former names:

Service Address: **LEIGH HOUSE  
LEIGH PLACE  
COBHAM  
SURREY  
KT11 2HL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RICHARD IAN**

Surname: **NIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/11/1963** Nationality: **BRITISH**

Occupation: **TREASURER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **SUITE STABLE COTTAGE  
UPPER HOUSE LANE SHAMLEY GREEN  
GUILDFORD  
SURREY  
GU5 0SX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ROBIN DAVID**

*Surname:*                      **THURSTON**

*Former names:*

*Service Address:*            **LEIGH HOUSE  
LEIGH PLACE  
COBHAM  
SURREY  
KT11 2HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/03/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL ISSUED ORDINARY SHARES ARE RANKED PARI PASSU WITH EXISTING ORDINARY SHARES ISSUED IN THE COMPANY. ALL ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS..

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARGILL INCORPORATED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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