



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARGILL HOLDINGS**

Company Number: **00986532**

Date of this return: **05/11/2014**

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): **MR ROBIN DAVID**

Surname: **THURSTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1969** Nationality: **BRITISH**

Occupation: **COUNTRY TAX MANAGER UK &
IRELAND**

Company Director 2

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

Surname: **THURSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

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..

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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