



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2014**

X34J6CGG

Company Name: **Agripower Limited**

Company Number: **01020808**

Date of this return: **03/02/2014**

SIC codes: **81300**
43999

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

Situation of Registered Office: **BROOMFIELD FARM RIGNALL ROAD**
GT MISSENDEN
BUCKS
ENGLAND
HP16 9PE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 BROOK BUSINESS CENTRE COWLEY MILL ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2FX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER DESMOND**

Surname: **LONGDIN**

Former names:

Service Address: **BROOMFIELD FARM RIGNALL ROAD
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9PE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEREMY FERGUS**

Surname: **ANDERSON**

Former names:

Service Address: **104 KENNYLANDS ROAD
SONNING COMMON
OXON
ENGLAND
RG4 9JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1964** *Nationality:* **BRITISH**

Occupation: **LAND SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRANT NIGEL**

Surname: **HOLMES**

Former names:

Service Address: **2 RIGNALL FARM COTTAGES RIGNALL ROAD
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM ANDREW**

Surname: **LONGDIN**

Former names:

Service Address: **DRY LEYS FARMHOUSE DRY LEYS FARM**
 SHIPTON LEE
 QUAINTON
 BUCKS
 ENGLAND
 HP22 4DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1966** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE PROJECT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER DESMOND**

Surname: **LONGDIN**

Former names:

Service Address: **BROOMFIELD FARM RIGNALL ROAD
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1942** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **PLUMMER**

Former names:

Service Address: **7 CHIPPERFIELD ROAD BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 0JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<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 RIGHTS, OF ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : 90 ORDINARY 1 GBP shares held as at the date of this return
Name: AGRIPower HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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