



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2011**

X0012SB3

Company Name: **Agripower Limited**

Company Number: **01020808**

Date of this return: **03/02/2011**

SIC codes: **0141**
4525

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

Situation of Registered Office: **BROOMFIELD FARM RIGNALL ROAD**
GT MISSENDEN
BUCKS
ENGLAND
HP169PE

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
UB82FX**

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
HP169PE**

Company Director ***I***

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

Surname: **LONGDIN**

Former names:

Service Address: **1 MEADOW COTTAGES
CUDDINGTON ROAD DINTON
AYSLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP180AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1966** *Nationality:* **BRITISH**

Occupation: **PLANTHIRE CONTRACTOR**

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
HP169PE**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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

Surname: **LONGDIN**

Former names:

Service Address: **BROOMFIELD FARM RIGNALL ROAD
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP169PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1942** *Nationality:* **BRITISH**

Occupation: **PLANT HIRE CONTRACTOR**

Company Director **4**

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

Surname: **PLUMMER**

Former names:

Service Address: **7 CHIPPERFIELD ROAD
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP30JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **ANDERSON**

Former names:

Service Address: **104 KENNYLANDS ROAD
SONNING COMMON
OXON
ENGLAND
RG49JX**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **LAND SURVEYOR**

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 03/02/2011 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 : 90 ORDINARY 1 GBP shares held as at 2011-02-03
Name: AGRIPower HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at 2011-02-03
Name: MR MICHAEL HINDLEY GREAVES

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at 2011-02-03
9 shares transferred on 2008-03-31
Name: MR GRAHAM ANDREW LONGDIN

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at 2011-02-03
9 shares transferred on 2007-12-07
81 shares transferred on 2008-03-31
Name: MR ROGER DESMOND LONGDIN

Authorisation

Authenticated

This form was authorised by one of the following:

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