



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/01/2013**

X20EQQE0

---

*Company Name:* **AGRISAVE LIMITED**

*Company Number:* **01178022**

*Date of this return:* **13/01/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **RUTHAVON  
GRANBY ROAD, BRADWELL  
HOPE VALLEY  
DERBYSHIRE  
S33 9HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN COLIN**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **RUTHAVON  
GRANBY ROAD BRADWELL  
HOPE VALLEY  
DERBYSHIRE  
S33 9HU**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS FRANCES MARGARET**

*Surname:*                           **SIMPSON**

*Former names:*

*Service Address:*                **RUTHAVON GRANBY ROAD  
BRADWELL  
HOPE VALLEY  
DERBYSHIRE  
S33 9HU**

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

*Date of Birth:*   **10/12/1947**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN COLIN**

*Surname:*                                **SIMPSON**

*Former names:*

*Service Address:*                        **RUTHAVON  
GRANBY ROAD BRADWELL  
HOPE VALLEY  
DERBYSHIRE  
S33 9HU**

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

*Date of Birth:*    **16/01/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCES M. SIMPSON**

*Shareholding 2* : **86 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN C. SIMPSON**

---

### *Authorisation*

*Authenticated*

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

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