



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2013**

**X2CP16OI**

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*Company Name:* **Agridry Limited**

*Company Number:* **01251990**

*Date of this return:* **30/06/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **22 WORNAL PARK  
MENMARSH ROAD  
WORMINGHALL  
BUCKS  
UNITED KINGDOM  
HP18 9PH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR EDWARD ALAN**

Surname: **CALDWELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GODFREY PAUL HEATON**

Surname: **CALDWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/05/1942** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>15834</b>
		<i>Aggregate nominal value</i>	<b>15834</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>

### *Prescribed particulars*

HOLDERS OF 'A ORDINARY' SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. IN ALL OTHER RESPECTS, 'A ORDINARY' SHARES SHALL RANK PARI PASSU TO 'ORDINARY' SHARES.

<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>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15934</b>
		<i>Total aggregate nominal value</i>	<b>15934</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GODFREY PAUL HEATON CALDWELL

*Shareholding 2* : 3958 A ORDINARY shares held as at the date of this return  
*Name:* EDWARD ALAN CALDWELL

*Shareholding 3* : 3958 A ORDINARY shares held as at the date of this return

*Name:* JANE ELIZABETH BROWN

*Shareholding 4* : 3959 A ORDINARY shares held as at the date of this return

*Name:* JONATHAN CHARLES CALDWELL

*Shareholding 5* : 3959 A ORDINARY shares held as at the date of this return

*Name:* PAUL JAMES CALDWELL

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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.