



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIDRY LIMITED**

Company Number: **01251990**

Date of this return: **30/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **22 WORNAL PARK
MENMARSH ROAD
WORMINGHALL
BUCKS
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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	A ORDINARY	<i>Number allotted</i>	15834
		<i>Aggregate nominal value</i>	15834
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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