



Companies House

**AR01** (ef)

**Annual Return**



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**X3M00XFV**

*Company Name:* **AGRIE MACH LIMITED**

*Company Number:* **01279834**

*Date of this return:* **17/11/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **WAYFARERS  
OLD DOMEWOOD COPTHORNE  
CRAWLEY  
SUSSEX  
RH10 3HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AVON MARGARET**

*Surname:* **KALLMANN**

*Former names:*

*Service Address:* **WAYFARERS  
OLD DOMEWOOD COPTHORNE  
CRAWLEY  
WEST SUSSEX  
RH10 3HD**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **KALLMANN**

*Former names:*

*Service Address:*        **WAYFARERS  
OLD DOMEWOOD COPTHORNE  
CRAWLEY  
WEST SUSSEX  
RH10 3HD**

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

*Date of Birth:*    **28/11/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID CHARLES**

*Surname:*                **KALLMANN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/09/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE BENJAMIN**

*Surname:*                                **KALLMANN**

*Former names:*

*Service Address:*                        **WAYFARERS  
OLD DOMEWOOD COPTHORNE  
CRAWLEY  
WEST SUSSEX  
RH10 3HD**

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

*Date of Birth:*    **19/07/1945**                                *Nationality:*    **GERMAN**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY NON-VOTING B SHARES</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>ORDINARY NON-VOTING B SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20100</b>
		<i>Total aggregate nominal value</i>	<b>20100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* AVON M KALLMANN

*Shareholding 2* : 15000 ORDINARY shares held as at the date of this return  
*Name:* GEORGE B. KALLMANN

*Shareholding 3* : 2000 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID KALLMANN**

*Shareholding 4*        : **50 ORDINARY NON-VOTING B SHARES shares held as at the date of this return**  
*Name:*                    **GEORGE KALLMANN**

*Shareholding 5*        : **50 ORDINARY NON-VOTING B SHARES shares held as at the date of this return**  
*Name:*                    **AVON KALLMANN**

*Shareholding 6*        : **0 ORDINARY NON-VOTING B SHARES shares held as at the date of this return**  
*Name:*                    **DAVID KALLMANN**

*Shareholding 7*        : **0 ORDINARY NON-VOTING B SHARES shares held as at the date of this return**  
*Name:*                    **CAROLYN KALLMANN**

*Shareholding 8*        : **2000 ORDINARY shares held as at the date of this return**  
*Name:*                    **CAROLYN KALLMANN**

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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.