



Companies House

AR01 (ef)

Annual Return



X4LBFAUI

Received for filing in Electronic Format on the: **01/12/2015**

Company Name: **AGRIE MACH LIMITED**

Company Number: **01279834**

Date of this return: **17/11/2015**

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**

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: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/09/1981**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/07/1945** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS DIVIDEND RIGHTS CAPITAL RIGHTS			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	100
	C SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS DIVIDEND RIGHTS NO CAPITAL RIGHTS			

Class of shares	ORDINARY NON-VOTING	<i>Number allotted</i>	100
	B SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS DIVIDEND RIGHTS NO CAPITAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20200
		<i>Total aggregate nominal value</i>	20200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return AVON M KALLMANN
<i>Shareholding 2</i> <i>Name:</i>	: 15000 ORDINARY shares held as at the date of this return GEORGE B. KALLMANN
<i>Shareholding 3</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return DAVID KALLMANN
<i>Shareholding 4</i> <i>Name:</i>	: 50 ORDINARY NON-VOTING B SHARES shares held as at the date of this return GEORGE KALLMANN
<i>Shareholding 5</i> <i>Name:</i>	: 50 ORDINARY NON-VOTING B SHARES shares held as at the date of this return AVON KALLMANN
<i>Shareholding 6</i> <i>Name:</i>	: 2000 ORDINARY shares held as at the date of this return CAROLYN KALLMANN
<i>Shareholding 7</i> <i>Name:</i>	: 50 ORDINARY NON VOTING C SHARES shares held as at the date of this return DAVID CHARLES KALLMANN
<i>Shareholding 8</i> <i>Name:</i>	: 50 ORDINARY NON VOTING C SHARES shares held as at the date of this return CAROLYN KALLMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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