



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2013**

**X2K8WSP7**

---

*Company Name:* **AGRA FREEZE LIMITED**

*Company Number:* **01319812**

*Date of this return:* **31/10/2013**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **BLACK ROBINS FARM  
GRANTS LANE  
EDENBRIDGE  
KENT  
TN8 6QP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANN SHIRLEY MARGARET

Surname: CRYER

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): ANN SHIRLEY MARGARET

Surname: CRYER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/02/1936      Nationality: BRITISH  
Occupation: COMPANY DIRECTOR

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN CHARLES ALEXANDER**

*Surname:* **CRYER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/01/1967** *Nationality:* **BRITISH**

*Occupation:* **STOCK BROKER**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS KAREN LOUISE**

*Surname:* **DEANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/12/1967** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **AGRA FREEZE (HOLDINGS) LTD**

---

## *Authorisation*

*Authenticated*

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

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