



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFG31F**

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

*Company Number:* **01319812**

*Date of this return:* **31/10/2015**

*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*

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## *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: **\*\*/02/1936** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *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:*   **\*\*/01/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **STOCK BROKER**

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## *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:*   **\*\*/12/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **AGRA FREEZE (HOLDINGS) LTD**

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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.