



Companies House

AR01 (ef)

Annual Return



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X3J1698W

Company Name: **AGRICO ENGINEERING LIMITED**

Company Number: **01357648**

Date of this return: **18/10/2014**

SIC codes: **28131**
33120

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

Situation of Registered Office: **UNIT 18 RALEIGH HALL INDUSTRIAL ESTATE**
ECCLESHALL
STAFFORD
ST21 6JL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ROOMS F28/29 GENESIS CENTRE INNOVATION WAY
STOKE-ON-TRENT
ENGLAND
ST6 4BF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH GAY**

Surname: **TAME**

Former names:

Service Address: **6 ST MARYS ROAD
LOGGERHEADS
MARKET DRAYTON
SALOP
TF9 4EW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER GODFREY**

Surname: **TAME**

Former names:

Service Address: **6 ST MARYS ROAD
LOGGERHEADS
MARKET DRAYTON
SALOP
TF9 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1937** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20200
		<i>Aggregate nominal value</i>	20200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	5% PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30200
		<i>Total aggregate nominal value</i>	30200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **20200 ORDINARY shares held as at the date of this return**
Name: **R.G. TAME**

Shareholding 2 : **10000 5% PREFERENCE shares held as at the date of this return**
Name: **R.G. TAME**

Authorisation

Authenticated

This form was authorised by one of the following:

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