



Companies House

**AR01** (ef)

**Annual Return**



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**X46TXWXN**

*Company Name:* **AGRICULTURAL HARVEST STORE INSTALLATIONS LIMITED**

*Company Number:* **01439743**

*Date of this return:* **03/05/2015**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **UNIT E NORTH YARD  
THE BRENTS  
FAVERSHAM  
KENT  
ME13 7DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **5 KETTLEFIELDS  
DULLINGHAM  
NEWMARKET  
SUFFOLK  
CB8 9XL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JACQUELINE**

*Surname:*                            **WILSON**

*Former names:*

*Service Address:*                **5 KETTLEFIELDS  
DULLINGHAM  
NEWMARKET  
SUFFOLK  
CB8 9XL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CUSTOMER SERVICES OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL WILLIAM**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **5 KETTLEFIELDS  
DULLINGHAM  
NEWMARKET  
SUFFOLK  
CB8 9XL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>FULL RIGHTS</b>			

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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>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **HARVEST INSTALLATIONS LIMITED**

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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.