



Companies House

**AR01** (ef)

**Annual Return**



X3HLADH5

Received for filing in Electronic Format on the: **01/10/2014**

---

*Company Name:* **AGRICULTURAL ANHYDROUS AMMONIA LIMITED**

*Company Number:* **01545119**

*Date of this return:* **04/09/2014**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **EAST END FARM  
RINGSTEAD  
HUNSTANTON  
NORFOLK**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **EAST END FARM  
RINGSTEAD  
KINGS LYNN  
NORFOLK  
PE36 5LA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES EDWARD**

*Surname:*                         **YOUNG**

*Former names:*

*Service Address:*                **25 DOCKING ROAD**  
   **RINGSTEAD**  
   **HUNSTANTON**  
   **NORFOLK**  
   **PE36 5LA**

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

*Date of Birth:*    **01/11/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **EAST END FARM  
RINGSTEAD  
KINGS LYNN  
NORFOLK  
PE36 5LA**

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

*Date of Birth:* **25/07/1943** *Nationality:* **BRITISH**

*Occupation:* **FARMER & DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES EDWARD YOUNG**

*Shareholding 2* : **77 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOHN YOUNG**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA YOUNG**

## Authorisation

*Authenticated*

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

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