



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2014**

Company Name: **AGRIMAR (U.K.) LIMITED**

Company Number: **01562933**

Date of this return: **19/06/2014**

SIC codes: **72110**

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

Situation of Registered Office: **1 CANAL COURT
152-154 HIGH STREET
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 8JA**

Single Alternative Inspection Location (SAIL)

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

10 LAWDERS ORCHARD
WRINGTON
BRISTOL
ENGLAND
BS40 5PD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MARTIN WYNN**

Surname: **SIMPSON**

Former names:

Service Address: **19 LAWDERS ORCHARD
WRINGTON
BRISTOL
BS40 5PD**

Company Director **1**

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

Surname: **DIXON**

Former names: **NONE**

Service Address: **186 HURRICANE WAY
WOODLEY
READING
BERKSHIRE
RG5 4XJ**

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

Date of Birth: **10/10/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANKING PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **AGRIMATCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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