



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2014**

X309YTAI

Company Name: **AGRICULTURAL CONTRACTING SERVICES LIMITED**

Company Number: **01701069**

Date of this return: **31/12/2013**

SIC codes: **01610**
01629

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

Situation of Registered Office: **4 DUKES COURT**
BOGNOR ROAD
CHICHESTER
WEST SUSSEX
PO19 8FX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ELIZABETH**

Surname: **RENWICK**

Former names:

Service Address: **BUDDINGTON FARM
MIDHURST
WEST SUSSEX
GU29 0QP**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE ELIZABETH**

Surname: **RENWICK**

Former names:

Service Address: **BUDDINGTON FARM
MIDHURST
WEST SUSSEX
GU29 0QP**

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

Date of Birth: **10/06/1965**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **RENWICK**

Former names:

Service Address: **BUDDINGTON FARM
MIDHURST
WEST SUSSEX
GU29 OQP**

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

Date of Birth: **30/10/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **CATHERINE ELIZABETH RENWICK**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **JAMES ROBERT RENWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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