



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2015**

**X3YI7WTT**

*Company Name:* **AGRICULTURAL CONTRACTING SERVICES LIMITED**

*Company Number:* **01701069**

*Date of this return:* **31/12/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **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.