



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGEIUTNJ

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*Company Name:* **AGROCHEM (SOUTH) LIMITED**

*Company Number:* **01774155**

*Date of this return:* **25/04/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **STATION ROAD  
ANDOVERSFORD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 4LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID SOUTER**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **1 THE MAPLES  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 1TQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DECLAN PATRICK**

*Surname:*                                **GIBLIN**

*Former names:*

*Service Address:*                        **HAILES HOUSE HAILES  
WINCHCOMBE  
GLOS  
UNITED KINGDOM  
GL54 5PB**

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

*Date of Birth:*    **07/08/1956**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>STANDARD VOTING RIGHTS APPLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-04-25**  
*Name:* **AGROCHEM GROUP LTD**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-04-25**  
*Name:* **AGROCHEM GROUP LTD**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-04-25**  
*Name:* **MASSTOCK ARABLE (UK) 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.