



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2013**

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*Company Name:* **AGRICULLO LIMITED**

*Company Number:* **01795962**

*Date of this return:* **31/12/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SUITE 14 ARMLEY PARK COURT  
STANNINGLEY ROAD  
LEEDS  
WEST YORKSHIRE  
LS12 2AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JENNIFER**

*Surname:* **HALTON**

*Former names:*

*Service Address:* **9 ARGYLL CLOSE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS18 5SP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN REGINALD**

*Surname:*                                **WELBOURN**

*Former names:*

*Service Address:*                        **MONK HOUSE  
ALDFIELD  
RIPON  
NORTH YORKSHIRE  
HG4 3BE**

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

*Date of Birth:*   **12/10/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

|                                             |                 |                                |              |
|---------------------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>50000</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>     |
| <i>Prescribed particulars</i>               |                 |                                |              |
| <b>FULL VOTING AND PARTICIPATING RIGHTS</b> |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : 49999 ORDINARY shares held as at the date of this return  
*Name:* J.R. WELBOURN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* S.J. HALTON

## Authorisation

*Authenticated*

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

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