



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGMMARK LIMITED**

Company Number: **01835184**

Date of this return: **24/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **PILTON COTTAGE SHOBROOKE VILLAGE
CREDITON
EX17 1AZ
DEVON
UNITED KINGDOM**

Officers of the company

Company Secretary 1

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

Surname: **WENDOVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT ALAN**

Surname: **READER**

Former names:

Service Address: **BURDONS FARM
WENVOE
CARDIFF
SOUTH GLAMORGAN
CF5 6BA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/06/1945** Nationality: **BRITISH**
Occupation: **AGRICULTURAL ECONOMIST**

Company Director 2

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

Surname: **WENDOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1945** *Nationality:* **BRITISH**

Occupation: **TROPICAL AGRICULTURALIST**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 620 |
| | | <i>Aggregate nominal value</i> | 620 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 620 |
| | | <i>Total aggregate nominal value</i> | 620 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 : 440 ORDINARY shares held as at 2011-05-24
Name: D.G. WENDOVER

Shareholding 2 : 90 ORDINARY shares held as at 2011-05-24
Name: R.A. READER

Shareholding 3 : 90 ORDINARY shares held as at 2011-05-24
Name: C.F. BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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