



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AGMMARK LIMITED
<i>Company Number:</i>	01835184
<i>Date of this return:</i>	24/05/2013
<i>SIC codes:</i>	74909
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PILTON COTTAGE SHOBROOKE VILLAGE CREDITON DEVON UNITED KINGDOM EX17 1AZ

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 24/05/2013 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 : 440 ORDINARY shares held as at the date of this return
Name: D.G. WENDOVER

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: R.A. READER

Shareholding 3 : 90 ORDINARY shares held as at the date of this return
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.