



Companies House
— for the record —

AR01 (ef)

Annual Return



XRQDNM77

Received for filing in Electronic Format on the: **02/08/2010**

Company Name: **Agri-sure Limited**

Company Number: **01861741**

Date of this return: **31/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **WYLCWM PLACE
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IVOR GEOFFREY**

Surname: **WILLIAMS**

Former names:

Service Address: **NASHVILLE 11-15 HOSPITAL ROAD
BUILTH WELLS
POWYS
UNITED KINGDOM
LD2 3AT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HUGH ALISTAIR**

Surname: **CAMPBELL**

Former names:

Service Address: **BORDER LODGE PRESTEIGNE ROAD
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1YR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM**

Surname: **CAMPBELL**

Former names:

Service Address: **THE PRYSG
FELINDRE
KNIGHTON
POWYS
UNITED KINGDOM
LD7 1YT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1970** *Nationality:* **BRITISH**

Occupation: **INSURANCE ADVISOR**

Company Director **3**

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

Surname: **CLEAVES**

Former names:

Service Address: **39 BEACONS PARK
BRECON
POWYS
UNITED KINGDOM
LD3 9BR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1954** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR CLIVE WOODROOFFE**

Surname: **PODD**

Former names:

Service Address: **9 COB GROVE BOMERE HEATH
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 3PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1954** *Nationality:* **BRITISH**
Occupation: **INSURANCE ADVISOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IVOR GEOFFREY**

Surname: **WILLIAMS**

Former names:

Service Address: **NASHVILLE 11-15 HOSPITAL ROAD
BUILTH WELLS
POWYS
UNITED KINGDOM
LD2 3AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : **2 ORDINARY shares held as at 2010-07-31**
Name: **CALEB ROBERTS INSURANCE SERVICES 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.