



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

X252Z5F7

Company Name: **AGRISERVICES (GLOSHIRE) LIMITED**

Company Number: **01923650**

Date of this return: **09/11/2012**

SIC codes: **42990**

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

Situation of Registered Office: **FIDDINGTON HOUSE FARM
FIDDINGTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLENYS MARY**

Surname: **HEMMING**

Former names:

Service Address: **FIDDINGTON HOUSE FARM
FIDDINGTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7BJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS GLENYS MARY**

Surname: **HEMMING**

Former names:

Service Address: **FIDDINGTON HOUSE FARM
FIDDINGTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILLIP MCNEIL**

Surname: **HEMMING**

Former names:

Service Address: **FIDDINGTON HOUSE FARM
FIDDINGTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROSS JAMES**

Surname: **HEMMING**

Former names:

Service Address: **FIDDINGTON HOUSE FARM
FIDDINGTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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

ORDINARY EQUITY SHARES HOLD FULL DIVIDEND AND VOTING RIGHTS.

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 09/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GLENYS MARY HEMMING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP MCNEIL HEMMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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