



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01923650**

*Date of this return:* **09/11/2015**

*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**

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*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:*   **\*\*/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:* **\*\*/11/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:*   **\*\*/11/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY EQUITY SHARES HOLD FULL DIVIDEND AND VOTING RIGHTS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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.