



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIHIRE LIMITED**

Company Number: **02020706**

Date of this return: **22/11/2014**

SIC codes: **28302**

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

Situation of Registered Office: **C/O AGRIHIRE LTD
FIDGEONS FARM BULLEN LANE
BRAMFORD
IPSWICH
IP8 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE ROSE**

Surname: **HUBERT**

Former names:

Service Address: **2 LOWER DAIRY FARM COTTAGE
BRAMFORD
IPSWICH
SUFFOLK
IP8 4JT**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY MARTIN**

Surname: **HUBERT**

Former names:

Service Address: **2 LOWER DAIRY FARM COTTAGE
BRAMFORD
IPSWICH
SUFFOLK
IP8 4JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS TAKEN ARE SPLIT 50/50 BETWEEN THE TWO SHARE HOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **DIANE ROSE HUBERT**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **T.M. HUBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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