



Companies House

**AR01** (ef)

**Annual Return**



X4JXMVKM

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*Company Name:* **AGRALAN LIMITED**

*Company Number:* **02039849**

*Date of this return:* **24/10/2015**

*SIC codes:* **46110**

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

*Situation of Registered Office:* **THE OLD BRICKYARD  
ASHTON KEYNES  
SWINDON  
WILTSHIRE  
SN6 6QR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN JOHN PHILIP**

*Surname:*                **FROST**

*Former names:*

*Service Address:*        **17 GLEBE ROAD  
WOOTTON BASSETT  
SWINDON  
WILTSHIRE  
SN4 7DU**

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

*Date of Birth:*    **\*\*/06/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85000</b>
		<i>Aggregate nominal value</i>	<b>85000</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85000</b>
		<i>Total aggregate nominal value</i>	<b>85000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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* : **78890 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JOHN PHILIP FROST**

*Shareholding 2* : **6110 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA KATHLEEN FROST**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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