



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRIHAUL LIMITED**

Company Number: **02136199**

Date of this return: **30/04/2012**

SIC codes: **49410**

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

Situation of Registered Office: **PARK FARM
ORNHAMS
BOROUGHBRIDGE
N.YORKSHIRE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA GENNA**

Surname: **SPEIGHT**

Former names:

Service Address: **PARK FARM ORNHAMS
BOROUGHBRIDGE
YORK
NORTH YORKSHIRE
YO51 9JH**

Company Director ***I***

Type: **Person**

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

Surname: **SPEIGHT**

Former names:

Service Address: **PARK FARM
ORNHAMS, BOROUGHBRIDGE
YORK
NORTH YORKSHIRE
YO51 9JH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/06/1949**

Nationality: **ENGLISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **VICTORIA GENNA**

Surname: **SPEIGHT**

Former names:

Service Address: **PARK FARM ORNHAMS
BOROUGHBRIDGE
YORK
NORTH YORKSHIRE
YO51 9JH**

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

Date of Birth: **01/08/1984** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT ASSISTANT**

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 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 30/04/2012 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 : **228 ORDINARY shares held as at the date of this return**
Name: **T.M. SPEIGHT**

Shareholding 2 : **72 ORDINARY shares held as at the date of this return**
Name: **VICTORIA GENNA SPEIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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