



Companies House

**AR01** (ef)

**Annual Return**



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**X474B72R**

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*Company Name:* **AGRIHAUL LIMITED**

*Company Number:* **02136199**

*Date of this return:* **30/04/2015**

*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):* **MRS VICTORIA GENNA**

*Surname:* **BURGESS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BURGESS**

*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**

*Company Director* 2

*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**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>300</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : **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.