



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KIHLF**

*Company Name:* **AGENTDOUBLE LIMITED**

*Company Number:* **02584435**

*Date of this return:* **21/02/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WOODFALLS  
SHERFIELD ENGLISH  
ROMSEY  
HAMPSHIRE  
SO51 6FS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**38-39 NEW FOREST ENTERPRISE CENTRE  
RUSHINGTON BUSINESS PARK  
TOTTON  
SOUTHAMPTON  
SO40 9LA**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID STEWART**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **THE RED HOUSE OVINGTON  
ALRESFORD  
HAMPSHIRE  
UNITED KINGDOM  
SO24 0RE**

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

*Date of Birth:*    **14/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **BRADLEY GERALD**

*Surname:*                            **NEWMAN**

*Former names:*

*Service Address:*                **HONEYSUCKLE LODGE WHITEPARISH**  
   **SALISBURY**  
   **WILTSHIRE**  
   **SP5 2QU**

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

*Date of Birth:*    **16/02/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARGARET GRACE**

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **ELMFIELD  
WOODFALLS  
SALISBURY  
WILTSHIRE  
SP5 2ND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/03/1932**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>6333</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>6333</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*

EACH SHARE IS ENTITLED TO ONE VOTE AT A MEETING OF THE HOLDERS OF THAT CLASS IN ANY CIRCUMSTANCES. HOWEVER, AT GENERAL MEETINGS, EACH CLASS OF SHARE IS ONLY ENTITLED COLLECTIVELY TO ONE VOTE AT THAT MEETING. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, VOTED FOR THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>6333</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>6333</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>    |

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EACH SHARE IS ENTITLED TO ONE VOTE AT A MEETING OF THE HOLDERS OF THAT CLASS IN ANY CIRCUMSTANCES. HOWEVER, AT GENERAL MEETINGS, EACH CLASS OF SHARE IS ONLY ENTITLED COLLECTIVELY TO ONE VOTE AT THAT MEETING. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, VOTED FOR THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>6333</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>6333</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*

EACH SHARE IS ENTITLED TO ONE VOTE AT A MEETING OF THE HOLDERS OF THAT CLASS IN ANY CIRCUMSTANCES. HOWEVER, AT GENERAL MEETINGS, EACH CLASS OF SHARE IS ONLY ENTITLED COLLECTIVELY TO ONE VOTE AT THAT MEETING. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, VOTED FOR THIS CLASS OF SHARE. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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**Statement of Capital (Totals)**

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>18999</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>18999</b> |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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* : **0 ORDINARY A shares held as at the date of this return**

**2111 shares transferred on 2012-12-14**

*Name:* **ELAINE CAMPBELL**

*Shareholding 2* : **2111 ORDINARY C shares held as at the date of this return**

*Name:* **CAROLINE CHURCHMAN**

*Shareholding 3* : **1046 ORDINARY A shares held as at the date of this return**

*Name:* **ALISON MITCHELL**

*Name:* **AUBREY MITCHELL**

*Name:* **CHARLES MITCHELL**

*Shareholding 4* : **2111 ORDINARY C shares held as at the date of this return**

*Name:* ROYSTON THOMAS

*Shareholding 5* : 2644 ORDINARY B shares held as at the date of this return  
*Name:* ROSEMARY JENNINGS

*Shareholding 6* : 513 ORDINARY B shares held as at the date of this return  
*Name:* R.C. JENNINGS

*Name:* B.G. NEWMAN

*Name:* L.H. NEWMAN - DECEASED

*Name:* N.K.G. JENNINGS

*Shareholding 7* : 2644 ORDINARY B shares held as at the date of this return  
*Name:* BRADLEY NEWMAN

*Shareholding 8* : 1046 ORDINARY A shares held as at the date of this return  
*Name:* SUSAN MITCHELL

*Name:* DAVID MITCHELL

*Name:* AUBREY MITCHELL

*Shareholding 9* : 1065 ORDINARY A shares held as at the date of this return  
*Name:* DAVID MITCHELL

*Shareholding 10* : 2111 ORDINARY C shares held as at the date of this return  
*Name:* ALASTAIR THOMAS

*Shareholding 11* : 19 ORDINARY B shares held as at the date of this return  
*Name:* LILERIE NEWMAN - DECEASED

*Shareholding 12* : 1065 ORDINARY A shares held as at the date of this return  
*Name:* CHARLES MITCHELL

*Shareholding 13* : 513 ORDINARY B shares held as at the date of this return  
*Name:* B.G. NEWMAN

*Name:* L.H. NEWMAN - DECEASED

*Name:* R.C. JENNINGS

*Name:* S.P. MESHER

*Shareholding 14* : 704 ORDINARY A shares held as at the date of this return



*Name:* ELEANOR MARY CAMPBELL

*Shareholding 15* : 704 ORDINARY A shares held as at the date of this return

*Name:* DAVID AUBREY CAMPBELL

*Shareholding 16* : 703 ORDINARY A shares held as at the date of this return

*Name:* ALISON GRACE CAMPBELL

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### *Authorisation*

*Authenticated*

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

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