



Companies House

AR01 (ef)

Annual Return



X52CEH01

Received for filing in Electronic Format on the: **08/03/2016**

Company Name: **Agentdouble Limited**

Company Number: **02584435**

Date of this return: **21/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **WOODFALLS SHERFIELD ENGLISH
ROMSEY
HAMPSHIRE
UNITED KINGDOM
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:

ATHENIA HOUSE 10-14 ANDOVER ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 7BS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR 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: ****/04/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **NEWMAN**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6333
		<i>Aggregate nominal value</i>	6333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	6333
		<i>Aggregate nominal value</i>	6333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY C	<i>Number allotted</i>	6333
		<i>Aggregate nominal value</i>	6333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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

<i>Shareholding 1</i>	: 2644 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ROSEMARY JENNINGS
<i>Shareholding 2</i>	: 2644 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MR BRADLEY GERALD NEWMAN
<i>Shareholding 3</i>	: 513 ORDINARY B shares held as at the date of this return
<i>Name:</i>	THE ESTATE OF LH NEWMAN - DECEASED, B G NEWMAN, S P MESHER AND R C JENNINGS
<i>Shareholding 4</i>	: 513 ORDINARY B shares held as at the date of this return
<i>Name:</i>	R C JENNINGS, B G NEWMAN, THE ESTATE OF L H NEWMAN - DECEASED AND NKG JENNINGS
<i>Shareholding 5</i>	: 19 ORDINARY B shares held as at the date of this return
<i>Name:</i>	THE ESTATE OF LILIE NEWMAN - DECEASED
<i>Shareholding 6</i>	: 2111 ORDINARY C shares held as at the date of this return

Name: CAROLINE CHURCHMAN

Shareholding 7 : 2111 ORDINARY C shares held as at the date of this return
Name: MR ROYSTON DERWYN LLOYD THOMAS

Shareholding 8 : 2111 ORDINARY C shares held as at the date of this return
Name: ALASTAIR THOMAS

Shareholding 9 : 704 ORDINARY A shares held as at the date of this return
Name: DAVID AUBREY CAMPBELL

Shareholding 10 : 704 ORDINARY A shares held as at the date of this return
Name: ELEANOR MARY CAMPBELL

Shareholding 11 : 1046 ORDINARY A shares held as at the date of this return
Name: AUBREY MITCHELL, CHARLES MITCHELL AND ALISON MITCHELL

Shareholding 12 : 703 ORDINARY A shares held as at the date of this return
Name: ALISON GRACE CAMPBELL

Shareholding 13 : 1065 ORDINARY A shares held as at the date of this return
Name: MR DAVID STEWART MITCHELL

Shareholding 14 : 1046 ORDINARY A shares held as at the date of this return
Name: SUSAN MITCHELL, DAVID MITCHELL AND AUBREY MITCHELL

Shareholding 15 : 1065 ORDINARY A shares held as at the date of this return
Name: CHARLES MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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