



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2015**

X42K4BTZ

Company Name: **AGENTDOUBLE LIMITED**

Company Number: **02584435**

Date of this return: **21/02/2015**

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

Officers of the company

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): **ROYSTON DERWYN LLOYD**

Surname: **THOMAS**

Former names:

Service Address: **SUMMERSTEAD FARM MILL LANE
HARTLEY WESPALL
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 0BQ**

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

Date of Birth: **16/01/1965**

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

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 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 21/02/2015 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 : 2111 ORDINARY C shares held as at the date of this return
Name: CAROLINE CHURCHMAN

Shareholding 2 : 1046 ORDINARY A shares held as at the date of this return
Name: AUBREY MITCHELL

Name: CHARLES MITCHELL

Name: ALISON MITCHELL

Shareholding 3 : 2111 ORDINARY C shares held as at the date of this return
Name: ROYSTON THOMAS

Shareholding 4 : 2644 ORDINARY B shares held as at the date of this return
Name: ROSEMARY JENNINGS

Shareholding 5 : **513 ORDINARY B shares held as at the date of this return**
Name: **R.C. JENNINGS**

Name: **B.G. NEWMAN**

Name: **THE ESTATE OF L.H. NEWMAN - DECEASED**

Name: **N.K.G. JENNINGS**

Shareholding 6 : **2644 ORDINARY B shares held as at the date of this return**
Name: **BRADLEY NEWMAN**

Shareholding 7 : **1046 ORDINARY A shares held as at the date of this return**
Name: **SUSAN MITCHELL**

Name: **DAVID MITCHELL**

Name: **AUBREY MITCHELL**

Shareholding 8 : **1065 ORDINARY A shares held as at the date of this return**
Name: **DAVID MITCHELL**

Shareholding 9 : **2111 ORDINARY C shares held as at the date of this return**
Name: **ALASTAIR THOMAS**

Shareholding 10 : **19 ORDINARY B shares held as at the date of this return**
Name: **THE ESTATE OF LILIERIE NEWMAN - DECEASED**

Shareholding 11 : **1065 ORDINARY A shares held as at the date of this return**
Name: **CHARLES MITCHELL**

Shareholding 12 : **513 ORDINARY B shares held as at the date of this return**
Name: **THE ESTATE OF L.H. NEWMAN - DECEASED**

Name: **B.G. NEWMAN**

Name: **S.P. MESHER**

Name: **R.C. JENNINGS**

Shareholding 13 : **704 ORDINARY A shares held as at the date of this return**
Name: **ELEANOR MARY CAMPBELL**

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

Shareholding 15 : 703 ORDINARY A shares held as at the date of this return

Name: ALISON GRACE CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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