



Companies House
— for the record —

AR01 (ef)

Annual Return



XZJ5MEVF

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **B.C.S. AGRICULTURE LIMITED**

Company Number: **02757375**

Date of this return: **20/10/2009**

SIC codes: **0141**
5111
5121

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

Situation of Registered Office: **FAIRWAYS TOFT ROAD**
BOURN
CAMBRIDGE
CAMBRIDGESHIRE
CB23 2TT

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **ANDREWS**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **BIANCHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
	GBP	<i>Aggregate nominal value</i>	125
<i>Currency</i>		<i>Amount paid</i>	73.408
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

125 ORDINARY Shares held as at 20/10/2009

Name:

PRO CAM CP LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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