



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EA1JWY**

*Company Name:* **AGRESERVES LIMITED**

*Company Number:* **02947030**

*Date of this return:* **08/07/2013**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **MANOR FARM  
CHURCH END, WOODWALTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 5YU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL**

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

Type: **Person**  
Full forename(s): **MR BENJAMIN MICHAEL**

Surname: **CONWAY**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JESS LEO**

*Surname:*                         **KNIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/07/1958**                                *Nationality:*    **AMERICAN**

*Occupation:*    **VICE PRESIDENT OF FINANCE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES RODNEY**

*Surname:* **LARSON**

*Former names:*

*Service Address:* **MANOR FARMHOUSE  
CHURCH END WOODWALTON  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE28 5YU**

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

*Date of Birth:* **28/03/1943** *Nationality:* **USA**

*Occupation:* **GENERAL MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DON M**

*Surname:*                      **SLEIGHT**

*Former names:*

*Service Address:*            **1320 OXFORD AVENUE**  
                                 **RICHLAND**  
                                 **WASHINGTON 99352**  
                                 **USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **20/10/1955**                      *Nationality:*    **USA**  
*Occupation:*    **VICE PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4100000</b>
		<i>Aggregate nominal value</i>	<b>4100000</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*

(A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED BY AN ORDINARY RESOLUTION OF THE COMPANY IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS; (C) ON A RETURN OF CAPITAL ON A WINDING UP THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD, PROVIDED ANY ASSETS SO DISTRIBUTED MUST THEN BE DISTRIBUTED TO ONE OR MORE AFFILIATE ORGANISATIONS OF THE COMPANY OR ITS PARENT COMPANY AND/OR IN FURTHERANCE OF THE CHARITABLE OBJECTS OF THE PARENT COMPANY; AND (D) THE SHARES ARE NOT REDEEMABLE."

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4100000</b>
		<i>Total aggregate nominal value</i>	<b>4100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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* : **4100000 ORDINARY shares held as at the date of this return**  
*Name:* **FARMLAND RESERVE UK LIMITED**

## *Authorisation*

*Authenticated*

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

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