



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRESERVES LIMITED**

Company Number: **02947030**

Date of this return: **08/07/2014**

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

Company Secretary 2

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

Surname: CONWAY

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK EDWARD**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1969**

Nationality: **AMERICAN**

Occupation: **GENERAL MANAGER**

Company Director **2**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4100000
		<i>Aggregate nominal value</i>	4100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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.