Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGRICULTURAL EQUIPMENT FINANCE LIMITED**
Company Number:	**02992283**
Date of this return:	**12/11/2014**
SIC codes:	**77310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BUILDING 7 CROXLEY GREEN BUSINESS PARK HATTERS LANE WATFORD WD18 8YN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT WREN**

Surname: **CERIBELLI**

Former names:

Service Address: **3 GREENHILLS CLOSE**
RICKMANSWORTH
HERTFORDSHIRE
WD3 4BW

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

Date of Birth: **28/07/1966** *Nationality:* **AMERICAN**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ALESSIA**

Surname: **FRISINA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1974** *Nationality:* **ITALIAN**
Occupation: **LEGAL COUNSEL**

Company Director 3

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

Surname: **WOOLDRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1960** *Nationality:* **BRITISH**
Occupation: **UK RISK MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(A) ONE VOTE PER SHARE ON EACH MATTER ON WHICH MEMBERS MAY VOTE; (B) PARTICIPATION PRO RATA PER SHARE IN DIVIDENDS AND DISTRIBUTIONS; AND (C) REDEMPTION OF SHARES IS SUBJECT TO MEMBER PRIOR APPROVAL..

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **DE LAGE LANDEN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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