



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRICULTURAL SUPPLY SERVICES LIMITED**

Company Number: **03005461**

Date of this return: **04/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **GLADSTONE HOUSE GLADSTONE STREET
CROOK
COUNTY DURHAM
UNITED KINGDOM
DL15 9ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP EDWARD**

Surname: **BOWES**

Former names:

Service Address: **5 ASH BANK AVENUE
RIPON
NORTH YORKSHIRE
HG4 2EJ**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP EDWARD**

Surname: **BOWES**

Former names:

Service Address: **5 ASH BANK AVENUE
RIPON
NORTH YORKSHIRE
HG4 2EJ**

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

Date of Birth: **02/11/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN ANNE**

Surname: **LUPTON**

Former names:

Service Address: **5 ASH BANK AVENUE
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 2EJ**

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

Date of Birth: **31/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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 : **60000 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2011-04-06

Name: **GILLIAN ANNE LUPTON**

Shareholding 2 : **11000 ORDINARY shares held as at the date of this return**
Name: **REBECCA MARY BOWES**

Shareholding 3 : **29000 ORDINARY shares held as at the date of this return**
Name: **PHILIP BOWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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