



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2014**

**X3M2L5MP**

*Company Name:* **AGRICULTURAL SUPPLY SERVICES LIMITED**

*Company Number:* **03005461**

*Date of this return:* **04/12/2014**

*SIC codes:* **82990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOWES**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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* : **60000 ORDINARY shares held as at the date of this return**  
*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.