



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRICULTURE AND FINANCE HOLDING LIMITED**

Company Number: **03087299**

Date of this return: **03/08/2015**

SIC codes: **64999**

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

Situation of Registered Office: **80-83 LONG LANE
LONDON
ENGLAND
EC1A 9ET**

Officers of the company

Company Secretary 1

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

Surname: **SCARFO**

Former names:

Service Address: **VIA LUCCHINI 8
LUGANO
6900 LUGANO
SWITZERLAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOMENICO**

Surname: **SCARFO**

Former names:

Service Address: **VIA LUCCHINI 8
LUGANO
6900 LUGANO
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/04/1956** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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: UNIONE FIDUCIARIA SPA

Authorisation

Authenticated

This form was authorised by one of the following:

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