



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRIBUSINESS COMMUNICATIONS LIMITED**

Company Number: **03123344**

Date of this return: **07/11/2013**

SIC codes: **73110**
73120

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

Situation of Registered Office: **HANDLESS FARM**
ASTERTON
LYDBURY NORTH
SHROPSHIRE
SY7 8BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ELIZABETH**

Surname: **MELLOR**

Former names:

Service Address: **HANDLESS FARM
ASTERTON
LYDBURY NORTH
SHROPSHIRE
SY7 8BH**

Company Director ***1***

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **BURGESS**

Former names:

Service Address: **THE OLD POST OFFICE COTTAGE
BROCKTON
MUCH WENLOCK
SHROPSHIRE
TF13 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1965** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **BUTLER**

Former names:

Service Address: **4 THE OLD BARNS
HABBERLEY
PONTESBURY
SHREWSBURY
SY5 0TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1962** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Company Director **3**

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

Surname: **FAWCETT**

Former names:

Service Address: **THE DAIRY PYNES FARM
POLTIMORE
EXETER
DEVON
EX4 0AA**

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

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): MATTHEW LUKE

Surname: MELLOR

Former names:

Service Address: HANDLESS FARM
ASTERTON
LYDBURY NORTH
SHROPSHIRE
SY7 8BH

Country/State Usually Resident: ENGLAND

Date of Birth: 26/12/1960 *Nationality:* BRITISH
Occupation: PUBLIC RELATIONS
CONSULTANT

Company Director **5**

Type: **Person**
Full forename(s): **SALLY ELIZABETH**

Surname: **MELLOR**

Former names:

Service Address: **HANDLESS FARM
ASTERTON
LYDBURY NORTH
SHROPSHIRE
SY7 8BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES FULL VOTING RIGHTS ENTITLED TO DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES NO VOTING RIGHTS ENTITLED TO DIVIDENDS AT DIRECTORS DISCRETION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : **2 ORDINARY B shares held as at the date of this return**
Name: **HELEN SMITH**

Shareholding 2 : **30 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER BURGESS**

Shareholding 3 : **29 ORDINARY B shares held as at the date of this return**

Name: MATTHEW LUKE MELLOR

Shareholding 4 : 24 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT BUTLER

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BURGESS

Shareholding 6 : 7 ORDINARY B shares held as at the date of this return
Name: SALLY ELIZABETH MELLOR

Shareholding 7 : 24 ORDINARY shares held as at the date of this return
Name: SALLY ELIZABETH MELLOR

Shareholding 8 : 2 ORDINARY B shares held as at the date of this return
Name: CAROLINE FRANCIS

Shareholding 9 : 24 ORDINARY shares held as at the date of this return
Name: MATTHEW LUKE MELLOR

Shareholding 10 : 30 ORDINARY B shares held as at the date of this return
Name: DAVID ROBERT BUTLER

Shareholding 11 : 8 ORDINARY shares held as at the date of this return
Name: ASHLEY FAWCETT

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
8 shares transferred on 2013-04-05
Name: PAUL JENNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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