



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIGROUP LIMITED**

Company Number: **03134840**

Date of this return: **05/12/2013**

SIC codes: **77310**
81300

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

Situation of Registered Office: **DALMAR HOUSE**
BARRAS LANE ESTATE, DALSTON
CARLISLE
CUMBRIA
CA5 7NY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LORNA**

Surname: **JOHNSTON**

Former names:

Service Address: **ELM CROFT
FENTON HOW MILL
BRAMPTON
CUMBRIA
CA8 9JZ**

Company Director ***I***

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

Surname: **JOHNSTON**

Former names:

Service Address: **WHEELBARROW COURT
SCOTBY
CARLISLE
CUMBRIA
CA4 8AB**

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

Date of Birth: **04/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: HOWARD JOHNSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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