



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRIAID LIMITED**

*Company Number:* **03323349**

*Date of this return:* **24/02/2012**

*SIC codes:* **30990**

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

*Situation of Registered Office:* **HORNBEAN BARN  
WORCESTER ROAD CLOWS TOP  
KIDDERMINSTER  
WORCESTERSHIRE  
DY14 9PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ALEXANDER**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **THE OLD VICARAGE PENSAX  
ABBERLEY  
WORCESTER  
WORCESTERSHIRE  
WR6 6AH**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SALLY-ANNE**

*Surname:*                **MARTYN-SMITH**

*Former names:*

*Service Address:*        **HORNBEAM BARN  
WORCESTER ROAD CLOWS TOP  
KIDDERMINSTER  
WORCESTERSHIRE  
DY14 9PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **AGRICULTURAL CONTRACTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**A.DIRECTOR HAS VOTING RIGHT B.DIVIDENDS TO DIRECOR C.DIRECTOR HAS SOLE RIGHTS D.SHARES WILL NOT BE REDEEMED**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY-ANNE MARTYN-SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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