



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIAID LIMITED**

Company Number: **03323349**

Date of this return: **24/02/2015**

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**

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)

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>	0
		<i>Amount unpaid per share</i>	0

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>	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 24/02/2015 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: **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.