



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIHOLD LIMITED**

Company Number: **03330795**

Date of this return: **10/03/2014**

SIC codes: **74990**
82990

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

Situation of Registered Office: **64 ST JAMES'S STREET**
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 6FJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HP SECRETARIAL SERVICES LIMITED**

Registered or principal address: **OXFORD HOUSE CLIFTONVILLE
NORTHAMPTON
UNITED KINGDOM
NN1 5PN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, ENGLAND AND WALES**
Registration Number: **1755417**

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **FORMAN HARDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4200
		<i>Aggregate nominal value</i>	4200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PARTICULARS OF THE RIGHTS ATTACHING TO THE ORDINARY SHARES ARE THOSE PROVISIONS OF THE COMPANIES ACT 2006 PERTAINING TO VOTING RIGHTS ATTACHING TO SHARES, AS THOSE PROVISIONS ARE AMENDED OR SUPPLEMENTED BY THE RELEVANT PROVISIONS OF THE ARTICLES OF ASSOCIATION FROM TIME TO TIME OF AGRIHOLD LIMITED (THE "COMPANY"). WITHOUT PREJUDICE TO THE FOREGOING: PARTICULARS OF VOTING RIGHTS: THE ORDINARY SHARES RANK PARI PASSU FOR VOTING RIGHTS. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. PARTICULARS OF RIGHTS TO PARTICIPATE IN A DISTRIBUTION (DIVIDENDS): ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION(S) OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. PARTICULARS OF RIGHTS TO PARTICIPATE IN A DISTRIBUTION (WINDING UP): EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY PARTICULARS OF REDEMPTION AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY: THE ORDINARY SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4200
		<i>Total aggregate nominal value</i>	4200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : 4200 ORDINARY shares held as at the date of this return

Name: NICHOLAS JOHN FORMAN HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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