



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **AGRI SGJ LIMITED**

Company Number: **03487312**

Date of this return: **30/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **SHELSTON 6 ST FAGANS DRIVE
ST FAGANS
CARDIFF
CF5 6EF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR STUART MARTIN**

Surname: **CRITCHER**

Former names:

Service Address: PWLL Y MIN FARMHOUSE MAIN AVENUE
PETERSTON SUPER ELY
VALE OF GLAMORGAN
CF5 6LQ

Company Director 1

Type: Person

Full forename(s): MRS CAROL ANN

Surname: CRITCHER

Former names:

Service Address: 6 ST FAGANS DRIVE
ST FAGANS
CARDIFF
SOUTH GLAMORGAN
CF5 6EF

Country/State Usually Resident: WALES

Date of Birth: 17/04/1947 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **MR GRANT BRIAN**
Surname: **CRITCHER**
Former names:
Service Address: **130 THE CHESTNUTS
CREIGIAU
CARDIFF
SOUTH GLAMORGAN
CF15 9SB**

Country/State Usually Resident: **WALES**

Date of Birth: **17/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN NEIL**
Surname: **CRITCHER**
Former names:
Service Address: **17 ST AUGUSTINE ROAD
HEATH
CARDIFF
SOUTH GLAMORGAN
CF14 4BD**

Country/State Usually Resident: **WALES**

Date of Birth: **29/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR STUART MARTIN**
Surname: **CRITCHER**
Former names:
Service Address: **PWLL Y MIN FARMHOUSE MAIN AVENUE
PETERSTON SUPER ELY
VALE OF GLAMORGAN
CF5 6LQ**

Country/State Usually Resident: **WALES**

Date of Birth: **03/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS ATTACHED TO SHARES.		

Class of shares	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS ATTACHED TO SHARES.		

Class of shares	ORDINARY C	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS ATTACHED TO SHARES.		

Class of shares	ORDINARY D	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS ATTACHED TO SHARES.		

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 30/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

33 ORDINARY D Shares held as at 30/12/2009

Name: **HENNAN LIMITED**

Address:

Shareholding : 2

33 ORDINARY B Shares held as at 30/12/2009

Name: **HENNAN LIMITED**

Address:

Shareholding : 3

33 ORDINARY C Shares held as at 30/12/2009

Name: **HENNAN LIMITED**

Address:

Shareholding : 4

1 ORDINARY A Shares held as at 30/12/2009

Name: **HENNAN LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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