



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22ZRLRE

Company Name: **AGRICULTURAL AND COMMERCIAL INVESTMENTS LIMITED**

Company Number: **03514314**

Date of this return: **16/02/2013**

SIC codes: **01110**

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

Situation of Registered Office: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **HOLLIDAY**

Former names:

Service Address: **GRANGE FARM
HARVEST LANE HINDRINGHAM
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 0PW**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY CHARLES**

Surname: **HOLLIDAY**

Former names:

Service Address: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB**

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

Date of Birth: **19/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEAN**

Surname: **HOLLIDAY**

Former names:

Service Address: **GRANGE FARM
HARVEST LANE HINDRINGHAM
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 0PW**

Country/State Usually Resident: **FAKENHAM**

Date of Birth: **19/12/1939** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR AND
SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL FRANCIS**

Surname: **HOLLIDAY**

Former names:

Service Address: **GRANGE FARM
HARVEST LANE HINDRINGHAM
FAKEHAM
NORFOLK
UNITED KINGDOM
NR21 0PW**

Country/State Usually Resident: **FAKEHAM**

Date of Birth: **15/04/1938** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID BRYAN**

Surname: **HOLLIDAY**

Former names:

Service Address: **60 MIDDLETONS LANE
HELLESDON
NORWICH
NORFOLK
UNITED KINGDOM
NR6 5NG**

Country/State Usually Resident: **NORWICH**

Date of Birth: **02/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1070200
		<i>Aggregate nominal value</i>	1070200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1070200
		<i>Total aggregate nominal value</i>	1070200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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: MR DAVID BRYAN HOLLIDAY

Shareholding 2 : 535000 ORDINARY shares held as at the date of this return
Name: MICHAEL FRANCIS HOLLIDAY

Shareholding 3 : 535000 ORDINARY shares held as at the date of this return
Name: JEAN HOLLIDAY

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: TIMOTHY CHARLES HOLLIDAY

Authorisation

Authenticated

This form was authorised by one of the following:

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