



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRIPLANT VEHICLE SERVICES LIMITED**

Company Number: **03613659**

Date of this return: **11/08/2013**

SIC codes: **45200**

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

Situation of Registered Office: **14 DOWCARR LANE
WOODALL HARTHILL
SHEFFIELD
SOUTH YORKSHIRE
S26 7XN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **WHITEHOUSE**

Former names:

Service Address: **14 DOWCARR LANE
WOODALL HARTHILL
SHEFFIELD
SOUTH YORKSHIRE
S26 7XN**

Company Director ***1***

Type: **Person**

Full forename(s): **LYNN**

Surname: **WHITEHOUSE**

Former names:

Service Address: **14 DOWCARR LANE
WOODALL HARTHILL
SHEFFIELD
SOUTH YORKSHIRE
S26 7XN**

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

Date of Birth: **11/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **WHITEHOUSE**

Former names:

Service Address: **14 DOWCARR LANE
WOODALL, HARTHILL
SHEFFIELD
SOUTH YORKSHIRE
S26 7XN**

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

Date of Birth: **18/05/1960** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WHITEHOUSE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WHITEHOUSE**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **LYNN WHITEHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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