

AR01 (ef)

Annual Return



X42C6SZS

Received for filing in Electronic Format on the:

02/03/2015

Company Name: AGRIKIT LIMITED

Company Number: 03713344

Date of this return: 15/02/2015

SIC codes: **28302**

Company Type: Private company limited by shares

Situation of Registered

Office:

RABY COTTAGE EAST COWTON

NORTHALLERTON NORTH YORKSHIRE

DL7 0JN

Officers of the company

| Company Secreta | ry I |
|-------------------|----------------------------|
| Type: | Person |
| Full forename(s): | MARGARET MARY |
| Surname: | WALTON |
| Former names: | |
| Service Address: | RABY COTTAGE |
| | EAST COWTON |
| | NORTHALLERTON |
| | NORTH YORKSHIRE DL7 0JN |

| Company Di Type: Full forename(s | Person | DOWSON |
|--|--|----------------------|
| Surname: | WALTON | |
| Former names: | | |
| Service Addres. | RABY COT EAST COW NORTHAL NORTH YO DL7 0JN | VTON LERTON |
| Country/State U | sually Resident: UN | ITED KINGDOM |
| Date of Birth: 0 Occupation: E | 5/07/1955 NGINEER | Nationality: BRITISH |

Company Director 2

Type: Person

Full forename(s): MARGARET MARY

Surname: WALTON

Former names:

Service Address: RABY COTTAGE

EAST COWTON

NORTHALLERTON NORTH YORKSHIRE

DL7 0JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/03/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: JOHN DOWSON WALTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET MARY WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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