Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/11/2013**

X2LZ0YZ4

Company Name:	**AGRA FREEZE HOLDINGS LIMITED**
Company Number:	**03883354**
Date of this return:	**25/11/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BLACK ROBINS FARM** **GRANTS LANE** **EDENBRIDGE** **KENT** **TN8 6QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANN SHIRLEY MARGARET**

Surname: **CRYER**

Former names:

Service Address: **BLACK ROBINS FARM**
GRANTS LANE
EDENBRIDGE
KENT
TN8 6QP

Company Director 1

Type: **Person**

Full forename(s): **ANN SHIRLEY MARGARET**

Surname: **CRYER**

Former names:

Service Address: **BLACK ROBINS FARM**
GRANTS LANE
EDENBRIDGE
KENT
TN8 6QP

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

Date of Birth: **03/02/1936** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHARLES ALEXANDER**

Surname: **CRYER**

Former names:

Service Address: **BLACK ROBINS FARM**
GRANTS LANE
EDENBRIDGE
KENT
TN8 6QP

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

Date of Birth: **08/01/1967** *Nationality:* **BRITISH**

Occupation: **STOCK BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**2000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION

Class of shares	PREFERENCE	*Number allotted*	**480000**
		Aggregate nominal value	**480000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**482000**
		Total aggregate nominal value	**500000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANN MARGARET SHIRLEY CRYER**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **ANNA ELIZABETH SARAH CRYER**

Shareholding 3 : **240000 PREFERENCE shares held as at the date of this return**

Name: **ANN MARGARET SHIRLEY CRYER**

Shareholding 4 : **80000 PREFERENCE shares held as at the date of this return**
Name: **ANNA CRYER**

Shareholding 5 : **333 ORDINARY shares held as at the date of this return**
Name: **DAVID RICHARD WILLIAM CRYER**

Shareholding 6 : **80000 PREFERENCE shares held as at the date of this return**
Name: **JOHN CHARLES ALEXANDER CRYER**

Shareholding 7 : **333 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES ALEXANDER CRYER**

Shareholding 8 : **80000 PREFERENCE shares held as at the date of this return**
Name: **DAVID RICHARD WILLIAM CRYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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