



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **AGRA FREEZE HOLDINGS LIMITED**

*Company Number:* **03883354**

*Date of this return:* **25/11/2010**

*SIC codes:* **7499**

*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

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*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)

|  |                 |                                |              |
|--|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b>  |
|  |                 | <i>Aggregate nominal value</i> | <b>20000</b> |
| <i>Currency</i>  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                              |                 |                                |              |
| <b>AS PER THE MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b> |                 |                                |              |

|  |                   |                                |               |
|--|-------------------|--------------------------------|---------------|
| <b>Class of shares</b>                                     | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>480000</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>480000</b> |
| <i>Currency</i>  | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>      |
|  |                   | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>                              |                   |                                |               |
| <b>AS PER THE MEMORANDUM &amp; ARTICLES OF ASSOCIATION</b> |                   |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>482000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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* : 1000 ORDINARY shares held as at 2010-11-25  
*Name:* ANN MARGARET SHIRLEY CRYER

*Shareholding 2* : 334 ORDINARY shares held as at 2010-11-25  
*Name:* ANNA ELIZABETH SARAH CRYER

*Shareholding 3* : 240000 PREFERENCE shares held as at 2010-11-25

*Name:* ANN MARGARET SHIRLEY CRYER

*Shareholding 4* : 80000 PREFERENCE shares held as at 2010-11-25

*Name:* ANNA CRYER

*Shareholding 5* : 333 ORDINARY shares held as at 2010-11-25

*Name:* DAVID RICHARD WILLIAM CRYER

*Shareholding 6* : 80000 PREFERENCE shares held as at 2010-11-25

*Name:* JOHN CHARLES ALEXANDER CRYER

*Shareholding 7* : 333 ORDINARY shares held as at 2010-11-25

*Name:* JOHN CHARLES ALEXANDER CRYER

*Shareholding 8* : 80000 PREFERENCE shares held as at 2010-11-25

*Name:* DAVID RICHARD WILLIAM CRYER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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