



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRA FREEZE HOLDINGS LIMITED**

Company Number: **03883354**

Date of this return: **25/11/2014**

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	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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.