



Companies House

**AR01** (ef)

**Annual Return**



X5599RNM

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*Company Name:* **AGRI-MIX LIMITED**

*Company Number:* **03974741**

*Date of this return:* **17/04/2016**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **MIDDLEBOROUGH HOUSE  
16 MIDDLEBOROUGH  
COLCHESTER  
ESSEX  
CO1 1QX**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **NICK**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **31 BIRCH AVENUE  
GREAT BENTLEY  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO7 8LR**

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

*Date of Birth:* **\*\*/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **SAND RETAILER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROLF PETER**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **13 TEMPLE LANE  
SILVER END  
WITHAM  
ESSEX  
CM8 3QY**

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

*Date of Birth:* **\*\*/08/1963** *Nationality:* **BRITISH**  
*Occupation:* **SAND RETAILER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW JOHN**

*Surname:*                         **KINCAID**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE ISSUED.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **R. HARRISON**

*Shareholding 2* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **N. COOPER**

## Authorisation

*Authenticated*

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

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