



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRICOLA GROUP LIMITED**

*Company Number:* **04026040**

*Date of this return:* **28/06/2016**

*SIC codes:* **10910**

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

*Situation of Registered Office:* **3-5 ALTON BUSINESS CENTRE  
VALLEY LANE, WHERSTEAD  
IPSWICH  
SUFFOLK  
IP9 2AX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW EDWARD**

Surname: **GILLARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICOLAAS WILLEM**

Surname: **DE VOS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **\*\*/10/1956** Nationality: **DUTCH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAIN**

*Surname:* **GARDNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR YORAM MAURITS**

*Surname:* **KNOOP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/08/1969** *Nationality:* **DUTCH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STIJN ANTON**

*Surname:* **STEENDIJK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/08/1969** *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ARNOUT ENGELBERT**

*Surname:*                **TRAAS**

*Former names:*

*Service Address:*        **ALTON BUSINESS CENTRE VALLEY LANE  
WHERSTEAD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP9 2AX**

*Country/State Usually Resident:*    **THE NETHERLANDS**

*Date of Birth:*    **\*\*/01/1959**

*Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**NO ENTITLEMENT TO VOTE AT ANY GENERAL MEETING BUT DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDEND RIGHTS AND THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.**

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>374062500</b>
		<i>Aggregate nominal value</i>	<b>3740625</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO ENTITLEMENT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>82500000</b>
		<i>Aggregate nominal value</i>	<b>825000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO ENTITLEMENT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>466563500</b>
		<i>Total aggregate nominal value</i>	<b>4666625</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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*

<i>Shareholding 1</i>	<b>: 10000000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FORFARMERS UK HOLDINGS LIMITED</b>
<i>Shareholding 2</i>	<b>: 1000 DEFERRED ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FORFARMERS UK HOLDINGS LIMITED</b>
<i>Shareholding 3</i>	<b>: 374062500 A PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>FORFARMERS UK HOLDINGS LIMITED</b>
<i>Shareholding 4</i>	<b>: 82500000 B PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>FORFARMERS UK HOLDINGS LIMITED</b>

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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.