



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2014**

Company Name: **AGRICOLA GROUP LIMITED**

Company Number: **04026040**

Date of this return: **28/06/2014**

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**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNITS 3-5 ALTON BUSINESS CENTRE
VALLEY LANE, WHERSTEAD
IPSWICH
SUFFOLK
IP9 2AX

There are no records kept at the above address

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

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: **23/10/1956** Nationality: **DUTCH**

Occupation: **DIRECTOR**

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: **U.K**

Date of Birth: **29/01/1962** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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: **THE NETHERLANDS**

Date of Birth: **10/08/1969** *Nationality:* **DUTCH**

Occupation: **CHIEF EXECUTIVE**

Company Director **4**

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

Surname: **TRAAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **19/01/1959** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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