



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIHYDE LTD.**

Company Number: **04314099**

Date of this return: **31/10/2014**

SIC codes: **01629**

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

Situation of Registered Office: **88 BOUNDARY ROAD
HOVE
EAST SUSSEX
BN3 7GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANNINE**

Surname: **HYDE**

Former names:

Service Address: **SOLTON CLOSE SOLTON LANE
EAST LANGDON
DOVER
KENT
CT15 5JB**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES ANTHONY**

Surname: **HYDE**

Former names:

Service Address: **SOLTON CLOSE SOLTON LANE
EAST LANGDON
DOVER
KENT
CT15 5JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1947** *Nationality:* **BRITISH**

Occupation: **FARM CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: JANNINE MILDRED HYDE

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: CHARLES BENJAMIN HYDE

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: DEBORAH KATE HYDE

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: BETHANY JANE HYDE

Shareholding 5 : 75 ORDINARY shares held as at the date of this return
Name: CHARLES ANTHONY HYDE

Authorisation

Authenticated

This form was authorised by one of the following:

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