



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2013**

X2LM3B96

<i>Company Name:</i>	AGRICAL LIMITED
<i>Company Number:</i>	04315284
<i>Date of this return:</i>	01/11/2013
<i>SIC codes:</i>	66290
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WORLD BUSINESS CENTRE 1 NEWALL ROAD LONDON HEATHROW ENGLAND TW6 2AS

Single Alternative Inspection Location (SAIL)

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

**GROUND FLOOR OFFICES OLD DEANERY COURT
CATHEDRAL GREEN
WELLS
BA5 2UQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SKELTON**

Former names:

Service Address: **5555 TRIANGLE PARKWAY
SUITE 200
NORCROSS
GEORGIA
USA
GA 30092**

Company Director ***1***

Type: **Person**

Full forename(s): **MR VERNON**

Surname: **CHALFANT**

Former names:

Service Address: **5555 TRIANGLE PARKWAY
SUITE 200
NORCROSS
GEORGIA
USA
GA 30092**

Country/State Usually Resident: **FLORIDA USA**

Date of Birth: **03/04/1958** *Nationality:* **USA**

Occupation: **PRESIDENT / CEO**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **COLLINS**

Former names:

Service Address: **15 HOLT CLOSE
LEEDS
WEST YORKSHIRE
LS16 8DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED LOSS ADJUSTER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN NIGEL**

Surname: **COLLINSON**

Former names:

Service Address: **7 BATTENHALL ROAD**
 BATTENHALL
 WORCESTER
 WORCESTERSHIRE
 WR5 2BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1968** *Nationality:* **BRITISH**
Occupation: **LOSS ADJUSTER**

Company Director 4

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

Surname: **LATIMER**

Former names:

Service Address: **MCLARENS IBEX HOUSE 42-47 MINORIES
LONDON
ENGLAND
EC3N 1DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED LOSS ADJUSTER**

Company Director **5**

Type: **Person**

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

Surname: **SKELTON**

Former names:

Service Address: **5555 TRIANGLE PARKWAY
SUITE 200
NORCROSS
GEORGIA
USA
GA 30092**

Country/State Usually Resident: **USA**

Date of Birth: **18/03/1975** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101050
		<i>Aggregate nominal value</i>	10105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN AGRICAL LIMITED ARE OWNED BY AGRICAL HOLDINGS LIMITED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101050
		<i>Total aggregate nominal value</i>	10105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **101050 ORDINARY shares held as at the date of this return**
Name: **AGRICAL HOLDINGS 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.