



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2014**

Company Name: **AGRI-SEEDS (UK) LIMITED**

Company Number: **04317735**

Date of this return: **06/11/2014**

SIC codes: **01610**

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

Situation of Registered Office: **6 FOREST ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3NP**

Officers of the company

Company Secretary 1

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

Surname: **ROWSON**

Former names:

Service Address: **THORPE HOUSE FARM
EASTEND, THORPE ST. PETER
SKEGNESS
LINCOLNSHIRE
PE24 4PQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JACOBUS**

Surname: **BURGERS**

Former names:

Service Address: **PAPOTWEG 1
ELLEWOUTSDSK
4437 PG
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **25/12/1968** *Nationality:* **DUTCH**

Occupation: **SEEDMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **DIGBY**

Former names:

Service Address: **18 GARDENERS WALK
ST BOTOLPHS GREEN
BOSTON
LINCOLNSHIRE
PE21 7LB**

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

Date of Birth: **11/01/1967**

Nationality: **BRITISH**

Occupation: **SEEDSMAN**

Company Director **3**

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

Surname: **MUELLER**

Former names:

Service Address: **MASCHWEG 111**
 BAD ESSEN
 49152
 GERMANY
 FOREIGN

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/04/1958** *Nationality:* **GERMAN**
Occupation: **SEEDSMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **ROWSON**

Former names:

Service Address: **THORPE HOUSE FARM THORPE ST PETER
SKEGNESS
LINCS
PE24 4PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **AGRI INTERNATIONAL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK EDWARD DIGBY**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **AGRI-SAATEN GMBH**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **AGRI-SEMENCES**

Shareholding 5 : **40 ORDINARY shares held as at the date of this return**
Name: **JGP PRODUCE 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.