



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMH1UHJV

Received for filing in Electronic Format on the: **15/02/2010**

*Company Name:* **AGRICULTURAL AND CHEMICAL PRODUCTS LIMITED**

*Company Number:* **04359669**

*Date of this return:* **24/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 2 ZONE D  
CHELMSFORD ROAD INDUSTRIAL  
ESTATE GREAT DUNMOW  
ESSEX  
CM6 1XG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER ALAN**

*Surname:* **MUNT**

*Former names:*

*Service Address:* **9 OSMOND CLOSE  
BLACK NOTLEY  
BRAINTREE  
ESSEX  
CM7 8FH**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR HAROLD JOHN**

*Surname:* **CHARNAUD**

*Former names:*

*Service Address:* **SEWARDS HALL STEBBING ROAD  
FELSTED  
DUNMOW  
ESSEX  
CM6 3LQ**

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

*Date of Birth:* **30/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **EDEN**

*Former names:*

*Service Address:*              **6 LONGACRE LANE  
VALE MILL LANE HAWORTH  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0TE**

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

*Date of Birth:*    **13/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**15 ORDINARY Shares held as at 24/01/2010**

*Name:* **CHRISTOPHER J OVERTON**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 24/01/2010**

*Name:* **PHILIP TRACY**

*Address:*

---

*Shareholding* : 3

**50 ORDINARY Shares held as at 24/01/2010**

*Name:* **RICHARD EDEN**

*Address:*

---

*Shareholding* : 4

**130 ORDINARY Shares held as at 24/01/2010**

*Name:* **ROGER EDWARD MADDICK**

*Address:*

---

*Shareholding* : 5

**755 ORDINARY Shares held as at 24/01/2010**

*Name:* **HAROLD JOHN CHARNAUD**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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