



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/05/2015

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*Company Name:* AGRISPARES TRADING CO (SALES) LTD.

*Company Number:* 04409281

*Date of this return:* 04/04/2015

*SIC codes:* 46610  
77310

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LANE ENDS FARM  
BROGDEN LANE  
BARNOLDSWICK  
LANCASHIRE  
BB18 5LJ

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOOTHMAN**

*Former names:*

*Service Address:* **SHED LAITHE  
SKIPTON ROAD THORNTON IN CRAVEN  
NORTH YORKSHIRE  
BD23 3ST**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BOOTHMAN**

*Former names:*

*Service Address:*        **SHED LAITHE  
SKIPTON ROAD THORNTON IN CRAVEN  
NORTH YORKSHIRE  
BD23 3ST**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACT SERVICES**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **C J BOOTHMAN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **A BOOTHMAN**

## Authorisation

*Authenticated*

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

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