Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/05/2012**

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Company Name: **Agrid Properties Limited**

Company Number: **04428649**

Date of this return: **01/05/2012**

SIC codes: **68209**

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

Situation of Registered Office:

BARNSTON HOUSE BEACON LANE
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH60 0EE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MOIRA CLAIRE**

Surname: **PRITCHARD**

Former names:

Service Address: **BARNSTON HOUSE BEACON LANE**
HESWALL
WIRRAL
MERSEYSIDE
ENGLAND
CH60 0EE

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID MICHAEL TAYLOR**

Surname: **PRITCHARD**

Former names:

Service Address: **BARNSTON HOUSE BEACON LANE**
HESWALL
WIRRAL
MERSEYSIDE
ENGLAND
CH60 0EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MOIRA CLAIRE**

Surname: **PRITCHARD**

Former names:

Service Address: **BARNSTON HOUSE BEACON LANE**
HESWALL
WIRRAL
MERSEYSIDE
ENGLAND
CH60 0EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL VOTING, INCOME AND OTHER RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL TAYLOR PRITCHARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MOIRA CLAIRE PRITCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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