



Annual Return

Company Name: **Agrimec Sales & Services Limited**

Company Number: **04431201**



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Company Name: **Agrimec Sales & Services Limited**

Company Number: **04431201**

Date of this return: **03/05/2016**

Sic Codes: **45112**

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

Situation of **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT BILLERICAY ESSEX**

Registered Office: **UNITED KINGDOM CM12 0EQ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MARY**  
Surname: **LOWNEY**  
Service Address: **BARNGARTH FARMHOUSE COX STREET DETLING  
UNITED KINGDOM ME14 3HE**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOHN**  
Surname: **BREEDS**  
Service Address: **UNIT 2 UPPER BARNGARTH FARM COX STREET MAIDSTONE  
DETLING  
UNITED KINGDOM ME14 3HE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd May 2016 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: **99 ORDINARY SHARES shares held as at the date of this return**  
Name: **JOHN BREEDS**

Shareholding 2: **1 ORDINARY SHARES shares held as at the date of this return**  
Name: **MARY LOWNEY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

