Companies House

— for the record —

AR01 (ef)

Annual Return

X1K49077

Received for filing in Electronic Format on the: **23/10/2012**

Company Name:	**AGRI LEASE LIMITED**
Company Number:	**04563488**
Date of this return:	**15/10/2012**
SIC codes:	**77390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EVENWOOD COVENHAM ST. BARTHOLOMEW LOUTH LINCOLNSHIRE UNITED KINGDOM LN11 0PA**

Officers of the company

Company Secretary 1

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY GEORGE**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **JILL**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1948** *Nationality:* **BRITISH**

Occupation: **NONE**

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	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 15/10/2012 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: **ANTHONY ELLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JILL ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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