



Companies House
— for the record —

AR01 (ef)

Annual Return



XNS71E86

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **AGRI LEASE LIMITED**

Company Number: **04563488**

Date of this return: **15/10/2009**

SIC codes: **7134**

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

Situation of Registered Office: **36 ST. ANNS AVENUE
GRIMSBY
DN34 4PW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JILL**

Surname: **ELLIS**

Former names:

Service Address: **36 ST ANN'S AVENUE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN34 4PW**

Company Director **1**

Type: **Person**

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

Surname: **ELLIS**

Former names:

Service Address: **36 ST ANN'S AVENUE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN34 4PW**

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: **36 ST ANN'S AVENUE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN34 4PW**

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	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ISSUED SHARES CARRY EQUAL RIGHTS AS TO VOTING, IN RESPECT OF DIVIDENDS AND AS TO PARTICIPATION IN A DISTRIBUTION. NONE OF THE ISSUED SHARES ARE REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

2 ORDINARY Shares held as at 15/10/2009

Name: **ANTHONY ELLIS**

Address:

Presenter information

Contact Name:

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.