



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSS8FC

Company Name: **Agri-Livestock Consultants Limited**

Company Number: **04577726**

Date of this return: **30/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **LONG MEADOW NEW ROAD
MEPAL
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SCULTHORPE**

Former names:

Service Address: **LONG MEADOW NEW ROAD
MEPAL
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2AP**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ABRAM**

Surname: **EMMERZAAL**

Former names:

Service Address: **KAMERVOORT 57
6687 LC ANGEREN
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/07/1948** *Nationality:* **DUTCH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **PARK**

Former names:

Service Address: **TICKERIDGE HOUSE
MILTON GREEN
CHESHIRE
ENGLAND
CH3 9DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SCULTHORPE**

Former names:

Service Address: **LONG MEADOW NEW ROAD**
 MEPAL
 ELY
 CAMBRIDGESHIRE
 UNITED KINGDOM
 CB6 2AP

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

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	7500
	GBP1.00 1 GBP	<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **1500 ORDINARY SHARES OF GBP1.00 1 GBP shares held as at the date of this return**
Name: **DR ABRAM EMMERZAAL**

Shareholding 2 : **4875 ORDINARY SHARES OF GBP1.00 1 GBP shares held as at the date of this return**
Name: **MR ALEXANDER PARK**

Shareholding 3 : **1125 ORDINARY SHARES OF GBP1.00 1 GBP shares held as at the date of this return**
Name: **MR ROBERT SCULTHORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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