



Companies House
— for the record —

AR01 (ef)

Annual Return



X15Q3GN6

Received for filing in Electronic Format on the: **29/03/2012**

Company Name: **AGRIPLAN CYMRU LIMITED**

Company Number: **04705313**

Date of this return: **20/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **NEUADD
LLANARTH
CEREDIGION
SA47 0RL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEUADD OAKFORD
LLANARTH
CEREDIGION
WALES
SA47 0RL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE IRENE

Surname: PERRY

Former names:

Service Address: NEUADD
LLANARTH
CEREDIGION
SA47 0RL

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE IRENE**

Surname: **PERRY**

Former names:

Service Address: **NEUADD
LLANARTH
CEREDIGION
SA47 0RL**

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

Date of Birth: **09/07/1952** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **STUART JOHN**

Surname: **PERRY**

Former names:

Service Address: **NEUADD
LLANARTH
CEREDIGION
SA47 0RL**

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

Date of Birth: **27/11/1951** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC PARTICULARS			

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 20/03/2012 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: **ANNE IRENE PERRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART JOHN PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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