



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/04/2014**

**X34W7JZU**

*Company Name:* **AGRIPLAN CYMRU LIMITED**

*Company Number:* **04705313**

*Date of this return:* **20/03/2014**

*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*

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### 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*    ***I***

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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