



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2012**

X1CYIRJ6

Company Name: **AGRILIFT (UK) LIMITED**

Company Number: **04764687**

Date of this return: **14/05/2012**

SIC codes: **81100**

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

Situation of Registered Office: **HANGDOWN MEAD TOP ROAD
SHARPTHORNE
EAST GRINSTEAD
W SUSSEX
RH19 4HU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): ANNA FRANCES

Surname: TURNBULL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/05/1981

Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	5 shares transferred on 2012-05-14
<i>Name:</i>	ANDREW N TURNBULL
<i>Shareholding 2</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICK TURNBULL
<i>Shareholding 3</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNA TURNBULL
<i>Shareholding 4</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRIS TURNBULL
<i>Shareholding 5</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRIS TURNBULL

Authorisation

Authenticated

This form was authorised by one of the following:

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