



Companies House
— for the record —

AR01 (ef)

Annual Return



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X8278KPV

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

Company Number: **04764687**

Date of this return: **14/05/2010**

SIC codes: **7487**

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**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK MICHAEL**

Surname: **TURNBULL**

Former names:

Service Address: **98 MERTON ROAD
SOUTHFIELDS
LONDON
SW18 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1979**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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 14/05/2010 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

5 ORDINARY Shares held as at 14/05/2010

Name: **ANDREW N TURNBULL**

Address:

Shareholding : 2

45 ORDINARY Shares held as at 14/05/2010

Name: **PATRICK TURNBULL**

Address:

Shareholding : 3

45 ORDINARY Shares held as at 14/05/2010

Name: **ANNA TURNBULL**

Address:

Shareholding : 4

4 ORDINARY Shares held as at 14/05/2010

Name: **CHRIS TURNBULL**

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.