



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRI TRANSMISSIONS LTD**

*Company Number:* **04790162**

*Date of this return:* **06/06/2013**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **UNIT 26A SLINGSBY CLOSE  
ATTLEBOROUGH FIELDS INDUSTRIAL  
ESTATE NUNEATON  
WARWICKSHIRE  
CV11 6RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARRY WILLIAM**

*Surname:* **BEASLEY**

*Former names:*

*Service Address:* **220 LYTHALLS LANE  
COVENTRY  
WEST MIDLANDS  
CV6 6GF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ANTHONY JOHN**

*Surname:*                            **BARLOW**

*Former names:*

*Service Address:*                **2 ALANDALE AVENUE  
COVENTRY  
WEST MIDLANDS  
CV5 7FU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/06/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARRY WILLIAM**

*Surname:* **BEASLEY**

*Former names:*

*Service Address:* **220 LYTHALLS LANE  
COVENTRY  
WEST MIDLANDS  
CV6 6GF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN ALAN**

*Surname:*                **JACOX**

*Former names:*

*Service Address:*        **44 OLDFIELD ROAD  
CHAPELFIELDS  
COVENTRY  
WEST MIDLANDS  
CV5 8GA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/09/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

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

*Surname:* **PACKARD**

*Former names:*

*Service Address:* **27 MONMOUTH GARDENS  
LINDLEY PARK  
NUNEATON  
WARWICKSHIRE  
CV10 8DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH**

*Surname:*                            **WEBB**

*Former names:*

*Service Address:*                **102 JOBS LANE  
COVENTRY  
WEST MIDLANDS  
CV4 9ED**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/06/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>360</b>
		<i>Aggregate nominal value</i>	<b>360</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONE VOTE PER SHARE. B) DIVIDENDS TO BE DISTRIBUTED BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING C) RIGHTS IN RESPECT OF THE DISTRIBUTION OF CAPITAL TO BE BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING. D) REDEMPTION OF SHARES WILL BE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>360</b>
		<i>Total aggregate nominal value</i>	<b>360</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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
	59 shares transferred on 2013-04-06
<i>Name:</i>	GRAHAM RONALD HOLYFIELD
<i>Shareholding 2</i>	: 72 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEFF PACKARD
<i>Shareholding 3</i>	: 72 ORDINARY shares held as at the date of this return
<i>Name:</i>	KENNETH WEBB
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-04-06
<i>Name:</i>	GRAHAM RONALD HOLYFIELD
<i>Shareholding 5</i>	: 72 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN JACOX
<i>Shareholding 6</i>	: 72 ORDINARY shares held as at the date of this return



*Name:* RICHARD BARLOW

*Shareholding 7* : 72 ORDINARY shares held as at the date of this return

*Name:* GARRY BEASLEY

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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.