



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2014**

X3CEBT3M

Company Name: **AGRI TRANSMISSIONS LTD**

Company Number: **04790162**

Date of this return: **06/06/2014**

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**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : 72 ORDINARY shares held as at the date of this return
Name: JEFF PACKARD

Shareholding 2 : 72 ORDINARY shares held as at the date of this return
Name: KENNETH WEBB

Shareholding 3 : 72 ORDINARY shares held as at the date of this return
Name: COLIN JACOX

Shareholding 4 : 72 ORDINARY shares held as at the date of this return
Name: RICHARD BARLOW

Shareholding 5 : 72 ORDINARY shares held as at the date of this return
Name: GARRY BEASLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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