



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2014**

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*Company Name:* **AGRIMEK LTD**

*Company Number:* **04835602**

*Date of this return:* **17/07/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **HAFOD WENNOL FARM, RHYDYFRO  
PONTARDAWE  
SWANSEA  
SA8 4RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARETH**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **HAFOD WENNOL FARM  
RHYDYFRO, PONTARDAWE  
SWANSEA  
SA8 4RU**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **PORTER**

*Former names:*

*Service Address:*        **HAFOD WENNOL FARM  
RHYDYFRO, PONTARDAWE  
SWANSEA  
SA8 4RU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/05/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **VICTORIA**

*Surname:*                **PORTER**

*Former names:*

*Service Address:*        **HAFOD WENNOL FARM  
RHYDYFRO, PONTARDAWE  
SWANSEA  
SA8 4RU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **09/11/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES REP**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ORDINARY SHAREHOLDERS CAN FULLY PARTICIPATE IN THE DAY TO DAY RUNNING OF THE COMPANY AND IN ITS WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA PORTER

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
39 shares transferred on 2014-06-01  
*Name:* GARETH PORTER

## *Authorisation*

*Authenticated*

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

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