



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIMEK LTD**

Company Number: **04835602**

Date of this return: **17/07/2015**

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: **WALES**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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**
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.