



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRICULTURAL INDUSTRIES CONFEDERATION SERVICES LIMITED**

*Company Number:* **04925061**

*Date of this return:* **08/10/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **CONFEDERATION HOUSE  
EAST OF ENGLAND SHOWGROUND  
PETERBOROUGH  
PE2 6XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES OSBORN**

*Surname:* **CAFFALL**

*Former names:*

*Service Address:* **ACORN HOUSE RAMSEY ROAD  
KINGS RIPTON  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 2NJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS ROSEMARY SUSAN NATTALI**

*Surname:*                **CARNE**

*Former names:*

*Service Address:*        **THE GARDEN FLAT 8 JOHNSTONE STREET  
BATH  
UNITED KINGDOM  
BA2 4DH**

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

*Date of Birth:*    **06/02/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING & AGRONOMY  
MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN MICHAEL WALTON**

*Surname:*                            **KELLEY**

*Former names:*

*Service Address:*                **50 OAKLEY ROAD  
BROMHAM  
BEDFORD  
MK43 8HZ**

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

*Date of Birth:*    **23/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DR HELEN**

*Surname:*                      **RAINE**

*Former names:*

*Service Address:*            **SOUTH HILL VIEW EAST END  
HOOK NORTON  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX15 5LH**

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

*Date of Birth:*    **28/01/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK JOHN**

*Surname:* **RYLAND**

*Former names:*

*Service Address:* **TITHE BARN TITHE LANE  
CLIFTON  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX15 0PU**

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

*Date of Birth:* **18/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THIS IS A SUBSIDIARY COMPANY WHICH IS WHOLLY OWNED BY THE PARENT AGRICULTURAL INDUSTRIES CONFEDERATION LTD (316783). ALL SHARES ARE HELD BY THE PARENT.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AGRICULTURAL INDUSTRIES CONFEDERATION LIMITED**

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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.