



Companies House
— for the record —

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Annual Return



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Company Name: **AGRICULTURAL BROKERAGE COMPANY LIMITED**

Company Number: **04937734**

Company Details

Period Ending: **20/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HIGH STREET
YARM
STOCKON ON TEES
CLEVELAND
TS15 9AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MAURICE WILLIAM HOWIE** *Address:* **1 HIGH STELL
MIDDLETON ST GEORGE
DARLINGTON
DL2 1UN**

Director 1 :

Name: **MAURICE WILLIAM HOWIE** *Address:* **1 HIGH STELL
MIDDLETON ST GEORGE
DARLINGTON
DL2 1UN**

Date of Birth: **26/03/1944** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL DAVID MORTON** *Address:* **KAMLOOPSVILLE MAIN STREET
NORTON DISNEY
LINCOLNSHIRE
LN6 9JU**

Date of Birth: **05/06/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	102	GBP102
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17 ORDINARY Shares held as at 20/10/2008

Name: **AGRICULTURAL SUPPLY SERVICES LIMITED**

Address:

Shareholding 2:

17 ORDINARY Shares held as at 20/10/2008

Name: **MICHAEL DAVID MORTON**

Address:

Shareholding 3:

68 ORDINARY Shares held as at 20/10/2008

Name:

MAURICE WILLIAM HOWIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**