



Companies House

AR01 (ef)

Annual Return



X4KAL9GR

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Company Name: **Agricola Santa Eulalia (U.K.) Ltd**

Company Number: **04944890**

Date of this return: **27/10/2015**

SIC codes: **46310**

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

Situation of Registered Office: **PO BOX 198 THE CHASE, CHURCH ROAD
WALPOLE ST PETER
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE14 4DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE JACQUELINE**

Surname: **VAN DAALEN**

Former names:

Service Address: **PO BOX 198 THE CHASE, CHURCH ROAD
WALPOLE ST PETER
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE14 4DE**

Company Director **1**

Type: **Person**

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

Surname: **MULA ALCARAZ**

Former names:

Service Address: **10 C/VIRGEN DEL PILAR LA HOYA
LORCA
MURCIA 30.816
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/04/1954**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN GERARDUS**

Surname: **VAN DAALEN**

Former names:

Service Address: **PO BOX 198 THE CHASE, CHURCH ROAD
WALPOLE ST PETER
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE14 4DE**

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCISCO MULA ALCARAZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN GERARDUS VAN DAALEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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