Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGRICULTURAL SALES AND SERVICE LTD**
Company Number:	**04961074**
Date of this return:	**01/11/2014**
SIC codes:	**47990** **96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**77 FORE STREET** **BODMIN** **CORNWALL** **PL31 2JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHERINE MARY**

Surname: **LUTEY**

Former names:

Service Address: **THE BARN**
TRENANCE, ST ISSEY
WADEBRIDGE
CORNWALL
PL27 7QX

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN RICHARD**

Surname: **LUTEY**

Former names:

Service Address: **THE BARN**
TRENANCE, ST ISSEY
WADEBRIDGE
CORNWALL
PL27 7QX

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

Date of Birth: **02/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **J LUTEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHERINE LUTEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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