



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2013**

**X2CMKCBL**

*Company Name:* **Agrimec Limited**

*Company Number:* **05119587**

*Date of this return:* **05/05/2013**

*SIC codes:* **45200**  
**93199**

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

*Situation of Registered Office:* **SUTHERLAND HOUSE 1759 LONDON ROAD**  
**LEIGH-ON-SEA**  
**ESSEX**  
**UNITED KINGDOM**  
**SS9 2RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RUTH SUZANNAH**

*Surname:* **HARPER-ADAMS**

*Former names:*

*Service Address:* **2 HOME FARM COTTAGES  
THE BROADLANDS ESTATE  
ROMSEY  
HAMPSHIRE  
ENGLAND  
SO51 9LB**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HARPER**

*Former names:*

*Service Address:*        **2 HOME FARM COTTAGES  
THE BROADLANDS ESTATE  
ROMSEY  
HAMPSHIRE  
ENGLAND  
SO51 9LB**

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

*Date of Birth:*    **24/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RUTH SUZANNAH**

*Surname:* **HARPER-ADAMS**

*Former names:*

*Service Address:* **2 HOME FARM COTTAGES  
THE BROADLANDS ESTATE  
ROMSEY  
HAMPSHIRE  
ENGLAND  
SO51 9LB**

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

*Date of Birth:* **08/11/1973** *Nationality:* **BRITISH**

*Occupation:* **AGRICULTURAL  
ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

A DIRECTOR MAY NOT VOTE AT ANY MEETING OF THE DIRECTORS ON ANY RESOLUTION, NOTWITHSTANDING THAT IT IN ANY WAY CONCERNS OR RELATES TO A MATTER IN WHICH HE/SHE HAS, DIRECTLY OR INDIRECTLY, ANY KIND OF INTEREST WHATSOEVER, AND IF HE/SHE SHALL VOTE ON ANY SUCH RESOLUTION AS AFORESAID HIS VOTE SHALL BE COUNTED; AND IN RELATION TO ANY SUCH RESOLUTION AS AFORESAID HE/SHE SHALL (WHETHER OR NOT HE/SHE SHALL VOTE ON THE SAME) BE TAKEN INTO ACCOUNT IN CALCULATING THE QUORUM PRESENT AT THE MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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:* **ANTHONY HARPER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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