



Companies House

AR01 (ef)

Annual Return



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Company Name: **Agrimec Limited**

Company Number: **05119587**

Date of this return: **05/05/2014**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : **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.