



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGE1CA7L**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:* **THE AGRICULTURAL ADMINISTRATION COMPANY LIMITED**

*Company Number:* **05441883**

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### *Company Details*

*Period Ending:* **03/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**SUTHERLAND HOUSE  
1759 LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 2RZ**

*Register of  
Members Address:*

**SUTHERLAND HOUSE  
1759 LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 2RZ**

*Register of Debenture  
Holders Address:*

**SUTHERLAND HOUSE  
1759 LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 2RZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANTHONY HARPER**

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

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*Director 1 :*

*Name:* **MRS RUTH SUZANNAH  
HARPER-ADAMS**

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

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

*Occupation:* **AGRICULTURAL  
ADMINISTRATOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 03/05/2009**

*Name:*

**RUTH SUZANNAH HARPER-ADAMS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

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