



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18NUB5S

Company Name: **The Agricultural Administration Company Limited**

Company Number: **05441883**

Date of this return: **03/05/2012**

SIC codes: **69201**

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): **MR ANTHONY**

Surname: **HARPER**

Former names:

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

Company Director **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**

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> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

IN THE CASE OF AN ANNUAL GENERAL MEETING, ALL MEMBERS ENTITLED TO ATTEND AND VOTE THEREAT AND IN CASE OF ANY OTHER MEETING BY A MAJORITY IN THE NUMBER OF MEMBERS HAVING A RIGHT TO ATTEND AND VOTE BEING A MAJORITY TOGETHER HOLDING NOT LESS THAN 95% IN NOMINAL VALUE OF THE SHARES GIVING THAT RIGHT.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: RUTH SUZANNAH HARPER-ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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