



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05441883**

*Date of this return:* **03/05/2010**

*SIC codes:* **7412**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	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 PERCENT IN NOMINAL VALUE OF THE SHARES GIVING THAT RIGHT.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 03/05/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

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

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