



Annual Return

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

Company Number: **05441883**



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

Company Number: **05441883**

Date of this return: **03/05/2016**

Sic Codes: **69201**

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

Situation of **SUTHERLAND HOUSE 1759 LONDON ROAD LEIGH ON SEA ESSEX**

Registered Office: **UNITED KINGDOM SS9 2RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANTHONY**
Surname: **HARPER**
Service Address: **12 COMPTON COTTAGES COMPTON MANOR ESTATE
STOCKBRIDGE BROOK, NR. KINGS SOMBORNE
ENGLAND SO20 6QP**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS RUTH SUZANNAH**
Surname: **HARPER-ADAMS**
Service Address: **12 COMPTON COTTAGES COMPTON MANOR ESTATE
STOCKBRIDGE BROOK, NR. KINGS SOMBORNE
ENGLAND SO20 6QP**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1973** Nationality: **BRITISH**
Occupation: **AGRICULTURAL
ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd May 2016 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 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

