



Companies House

**AR01** (ef)

**Annual Return**



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**X57QJH9S**

*Company Name:* **Agrisol Services Limited**

*Company Number:* **05515908**

*Date of this return:* **22/05/2016**

*SIC codes:* **01610**

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

*Situation of Registered Office:* **BLACK BULL HOUSE 353-355 STATION ROAD  
BAMBER BRIDGE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR5 6EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JOSEPH**

*Surname:* **ORMISHER**

*Former names:*

*Service Address:* **3 KNEBWORTH CLOSE CLAYTON-LE-WOODS  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR6 7SS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN JOSEPH**

*Surname:*                **ORMISHER**

*Former names:*

*Service Address:*        **3 KNEBWORTH CLOSE CLAYTON-LE-WOODS  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR6 7SS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY A SHARE IS ENTITLED TO PARI PASSU DIVIDENDS. DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH CLASS OF SHARE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2600</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY B SHARE IS ENTITLED TO PARI PASSU DIVIDENDS. DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH CLASS OF SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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* : 25 ORDINARY B shares held as at the date of this return  
*Name:* CATHERINE JANE ORMISHER

*Shareholding 2* : 200 ORDINARY A shares held as at the date of this return  
*Name:* KEVIN JOSEPH ORMISHER

*Shareholding 3* : 25 ORDINARY B shares held as at the date of this return

Name:

RICHARD ORMISHER

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## *Authorisation*

*Authenticated*

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

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