



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/05/2015**

Company Name: **Agrisol Services Limited**

Company Number: **05515908**

Date of this return: **22/05/2015**

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**

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: **23/08/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-01-01

Name: **PHILIP DIXON**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**

Name: **CATHERINE JANE ORMISHER**

Shareholding 3 : **200 ORDINARY A shares held as at the date of this return**

Name: KEVIN JOSEPH ORMISHER

Shareholding 4 : 25 ORDINARY B shares held as at the date of this return

Name: RICHARD ORMISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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