



Companies House
— for the record —

363a_(ef)

Annual Return



XKAKR27B

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **AGRICULTURAL & GROUNDSCARE FINANCE LIMITED**

Company Number: **05526550**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BETTWS BARN,
WARRAGE ROAD
RAGLAN
USK
NP15 2LD**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANTHONY MCCARTHY** *Address:* **BETTWS BARN WARRAGE ROAD,
RAGLAN
USK
NP15 2LD**

Director 1 :

Name: **IAN STUART BRIDGES** *Address:* **WATERFIELD HOUSE WELLMORE
FOSCOTE ROAD MAIDS MORETON
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1QQ**

Date of Birth: **03/07/1961** *Nationality:* **BRITISH** *Occupation:* **FINANCE BROKER**

Director 2 :

Name: **ANDREW DAVID BROWN** *Address:* **33 PARK GATE
STRENSALL
YORK
NORTH YORKSHIRE
YO32 5YL**

Date of Birth: **07/09/1962** *Nationality:* **BRITISH** *Occupation:* **FINANCE BROKER**

Director 3 :

Name: **NEIL ANTHONY
CHEESEMAM**

Address: **4 OLD OAK RISE
SKELLINGTHORPE
LINCOLN
LINCOLNSHIRE
LN6 5RD**

Date of Birth:
01/11/1961

Nationality:
BRITISH

Occupation:
FINANCE BROKER

Director 4 :

Name: **STEPHEN LEONARD
VERNON ELLIS**

Address: **1 KENNELS COTTAGE
HALL LANE SWYNNERTON
STONE
STAFFORDSHIRE
ST15 0RD**

Date of Birth:
19/08/1968

Nationality:
BRITISH

Occupation:
FINANCE BROKER

Director 5 :

Name: **DAVID JOHN HOUGHTON**

Address: **MEADOWSIDE BROOKLYN ROAD
CLAYTON LE DALE
BLACKBURN
LANCS
BB1 9PP**

Date of Birth:
13/10/1954

Nationality:
BRITISH

Occupation:
FINANCE

Director 6 :

Name: **PHILLIP RALPH JACKSON** Address: **THE FIELD FEN ROAD STICKFORD
BOSTON
LINCS
PE22 8EX**

Date of Birth: **20/03/1958** Nationality: **BRITISH** Occupation: **BROKER**

Director 7 :

Name: **ALLAN DAVID JAMES** Address: **20 ROWAN DRIVE
HANDSACRE
RUGELEY
STAFFORDSHIRE
WS15 4TQ**

Date of Birth: **12/03/1966** Nationality: **BRITISH** Occupation: **FINANCE BROKER**

Director 8 :

Name: **PHILIP EDWARD JONES** Address: **1 IVY PLACE
LYONSHALL
HEREFORDSHIRE
HR5 3JN**

Date of Birth: **19/07/1970** Nationality: **BRITISH** Occupation: **FINANCE BROKER**

Director 9 :

Name: **ROBERT BRUCE JOY**

Address: **POUNDFIELD
MORCHARD BISHOP
DEVON
EX17 6NW**

Date of Birth:

15/08/1969

Nationality:

BRITISH

Occupation:

FINANCE BROKER

Director 1 :

0

Name: **SCOTT KERR**

Address: **30 BRACTULLO GARDENS
LETHAM
ANGUS
DD8 2XG**

Date of Birth:

16/12/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 1 :

1

Name: **PAUL ANTHONY
MCCARTHY**

Address: **BETTWS BARN WARRAGE ROAD,
RAGLAN
USK
NP15 2LD**

Date of Birth:

30/10/1949

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

Director 1 :

2

Name: **HOWARD MUSGRAVE**

Address: **124 BROUGHAM COURT
PETERLEE
COUNTY DURHAM
SR8 1PZ**

Date of Birth:

03/03/1965

Nationality:

BRITISH

Occupation:

BROKER

Director 1 :

3

Name: **ANDREW DAVID WELLS**

Address: **2 DERWENT VIEW
THORGANBY
YORK
NORTH YORKSHIRE
YO19 6DB**

Date of Birth:

03/09/1969

Nationality:

BRITISH

Occupation:

FINANCE BROKER

Director 1 :

4

Name: **DAVID GEORGE WESTALL**

Address: **29 RIVERWELL
ECTON BROOK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 5EG**

Date of Birth:

21/02/1949

Nationality:

BRITISH

Occupation:

FINANCE BROKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14	GBP14
<i>TOTALS</i>		
	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2008

Name: **PHILLIP JACKSON**
Address: **THE FIELD FEN ROAD, STICKFORD**
BOSTON
LINCS

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2008

Name: **PHILIP JONES**
Address: **1 IVY PLACE**
LYONSHALL
HEREFORDSHIRE
HR5 3JN

Shareholding 3:

1 ORDINARY Shares held as at 31/05/2008

Name:

IAN BRIDGES

Address:

**WATERFIELD HOUSE WELLMORE, FOSCITE ROAD
BUCKINGHAM
BUCKS
MK18 1QQ**

Shareholding 4:

1 ORDINARY Shares held as at 31/05/2008

Name:

DAVID WESTALL

Address:

**29 RIVERHILL
ECTON BROOK
NORTHAMPTON
NN3 5EG**

Shareholding 5:

1 ORDINARY Shares held as at 31/05/2008

Name:

DAVID HOUGHTON

Address:

**MEADOWSIDE BRROKLYN ROAD, CLAYTON LE DALE
BLACKBURN
BB1 9PP**

Shareholding 6:

1 ORDINARY Shares held as at 31/05/2008

Name: **ANDREW WELLS**
Address: **2 DERWENT WAY**
THORLANBY
YORK
YO19 6DB

Shareholding 7:

1 ORDINARY Shares held as at 31/05/2008

Name: **ALLAN JAMES**
Address: **20 ROWAN DRIVE**
HANDSACRE
RUGELEY
STAFFORDSHIRE
WS15 4TQ

Shareholding 8:

1 ORDINARY Shares held as at 31/05/2008

Name: **STEPHEN ELLIS**
Address: **1 KENNELS COTTAGE**
HALL LANE
STONE
STAFFORDSHIRE
ST15 0RD

Shareholding 9:

1 ORDINARY Shares held as at 31/05/2008

Name:

PAUL MCCARTHY

Address:

**BETTWS BARN WARRAGE ROAD
RAGLAN
MONMOUTHSHIRE
NP15 2LD**

Shareholding 1:

0

1 ORDINARY Shares held as at 31/05/2008

Name:

ROBERT JOY

Address:

**POUNDFIELD MORCHARD BISHOP
MORCHARD BISHOP
DEVON
EX17 6NW**

Shareholding 1:

1

1 ORDINARY Shares held as at 31/05/2008

Name:

NEIL CHEESEMAM

Address:

**OLD OAK RISE SKELLINGTHORPE
LINCOLN
LV6 5RD**

Shareholding 1:
2 1 ORDINARY Shares held as at 31/05/2008

Name: ANDREW BROWN
Address: 33 PARK GATE
STRENSALL
YORK
YO32 5YL

Shareholding 1:
3 1 ORDINARY Shares held as at 31/05/2008

Name: SCOTT KERR
Address: 30 BRACTULLO GARDENS
LETHAM
ANGUS
SCOTLAND
DD8 2XG

Shareholding 1:
4 1 ORDINARY Shares held as at 31/05/2008

Name: HOWARD MUSGRAVE
Address: 124 BROUGHAM CLOSE
PETERLEE
CO DURHAM
ENGLAND
SR8 1PZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**