



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2009

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

Company Number: **05526550**

Company Details

Period Ending: **31/05/2009**

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: **PHILIPPE RICHARD
ALLISON**

Address: **TALLS TREES 12 FROUDS CLOSE
HOOK
HAMPSHIRE
RG27 9NE**

Date of Birth: **26/02/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

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 3 :

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 4 :

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 5 :

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 6 :

Name: **ANDREW JOSEPH
HEPWORTH-SMITH**

Address: **5 COX'S MEADOW
LEA
ROSS-ON-WYE
HEREFORDSHIRE
HR9 7GJ**

Date of Birth: **20/04/1968** *Nationality:* **British**

Occupation: **FINANCE BROKER**

Director 7 :

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 8 :

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 9 :

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 1 :

0

Name: **PHILIP EDWARD JONES**

Address: **1 IVY PLACE
LYONSHALL
HEREFORDSHIRE
HR5 3JN**

Date of Birth: **19/07/1970** *Nationality:* **British**

Occupation: **FINANCE BROKER**

Director 1 :

1

Name: **ROBERT BRUCE JOY**

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

Date of Birth: **15/08/1969** *Nationality:* **British**

Occupation: **FINANCE BROKER**

Director 1 :

2

Name: **SCOTT KERR**

Address: **30 BRACOTULLO GARDENS
LETHAM
FORFAR
DD8 2XG**

Date of Birth: **16/12/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 1 :

3

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 :

4

Name: **HOWARD MUSGRAVE**

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

Date of Birth: **03/03/1965** *Nationality:* **British**

Occupation: **BROKER**

Director 1 :

5

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 :

6

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	15	GBP15
<i>TOTALS</i>		
	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 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 31/05/2009

Name:

PHILLIP JACKSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2009

Name:

PHILIP JONES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/05/2009

Name:

IAN BRIDGES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/05/2009

Name:

DAVID WESTALL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/05/2009

Name:

DAVID HOUGHTON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/05/2009

Name:

ANDREW WELLS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/05/2009

Name:

ALLAN JAMES

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/05/2009

Name:

STEPHEN ELLIS

Address:

Shareholding 9:

1 ORDINARY Shares held as at 31/05/2009

Name:

PAUL MCCARTHY

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 31/05/2009**

Name: **ROBERT JOY**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 31/05/2009**

Name: **NEIL CHEESEMAN**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 31/05/2009**

Name: **ANDREW BROWN**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 31/05/2009

Name: SCOTT KERR

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 31/05/2009

Name: HOWARD MUSGRAVE

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 31/05/2009

Name: P ALLISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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