



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2010**

XV53GL12

Company Name: **AGRICULTURAL & GROUNDS CARE FINANCE LIMITED**

Company Number: **05526550**

Date of this return: **31/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BETTWS BARN, WARRAGE ROAD
RAGLAN
USK
NP15 2LD**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **PAUL ANTHONY**
Surname: **MCCARTHY**
Former names:
Service Address: **BETTWS BARN**
 WARRAGE ROAD, RAGLAN
 USK
 NP15 2LD

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIPPE RICHARD**
Surname: **ALLISON**
Former names:
Service Address: **TALLS TREES 12 FROUDS CLOSE**
 HOOK
 HAMPSHIRE
 RG27 9NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN STUART**
Surname: **BRIDGES**
Former names:
Service Address: **WATERFIELD HOUSE WELLMORE
FOSCOTE ROAD MAIDS MORETON
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1QQ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW DAVID**
Surname: **BROWN**
Former names:
Service Address: **33 PARK GATE
STRENSALL
YORK
NORTH YORKSHIRE
YO32 5YL**

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **MR NEIL ANTHONY**
Surname: **CHEESEMAN**
Former names:
Service Address: **4 OLD OAK RISE
SKELLINGTHORPE
LINCOLN
LINCOLNSHIRE
LN6 5RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE BROKER**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEPHEN LEONARD VERNON**
Surname: **ELLIS**
Former names:
Service Address: **1 KENNELS COTTAGE
HALL LANE SWYNNERTON
STONE
STAFFORDSHIRE
ST15 0RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE BROKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW JOSEPH**
Surname: **HEPWORTH-SMITH**
Former names:
Service Address: **5 COX'S MEADOW
LEA
ROSS-ON-WYE
HEREFORDSHIRE
HR9 7GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE BROKER**

Company Director **7**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **HOUGHTON**
Former names:
Service Address: **MEADOWSIDE BROOKLYN ROAD
CLAYTON LE DALE
BLACKBURN
LANCS
BB1 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director 8

Type: **Person**
Full forename(s): **MR PHILLIP RALPH**
Surname: **JACKSON**
Former names:
Service Address: **THE FIELD FEN ROAD**
 STICKFORD
 BOSTON
 LINCS
 PE22 8EX

Country/State Usually Resident: **ENGLAND**

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

Company Director 9

Type: **Person**
Full forename(s): **MR ALLAN DAVID**
Surname: **JAMES**
Former names:
Service Address: **20 ROWAN DRIVE**
 HANDSACRE
 RUGELEY
 STAFFORDSHIRE
 WS15 4TQ

Country/State Usually Resident: **ENGLAND**

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

Company Director *10*

Type: **Person**
Full forename(s): **PHILIP EDWARD**
Surname: **JONES**
Former names:
Service Address: **1 IVY PLACE**
 LYONSHALL
 HEREFORDSHIRE
 HR5 3JN

Country/State Usually Resident: **ENGLAND**

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

Company Director *11*

Type: **Person**
Full forename(s): **MR ROBERT BRUCE**
Surname: **JOY**
Former names:
Service Address: **POUNDFIELD**
 MORCHARD BISHOP
 DEVON
 EX17 6NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE BROKER**

Company Director **12**

Type: **Person**
Full forename(s): **MR SCOTT**
Surname: **KERR**
Former names:
Service Address: **30 BRACOTULLO GARDENS**
 LETHAM
 FORFAR
 DD8 2XG

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**
Surname: **MCCARTHY**
Former names:
Service Address: **BETTWS BARN**
 WARRAGE ROAD, RAGLAN
 USK
 NP15 2LD

Country/State Usually Resident: **WALES**

Date of Birth: **30/10/1949** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **14**

Type: **Person**
Full forename(s): **MR HOWARD**
Surname: **MUSGRAVE**
Former names:
Service Address: **124 BROUGHAM COURT**
 PETERLEE
 COUNTY DURHAM
 SR8 1PZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**
Occupation: **BROKER**

Company Director **15**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**
Surname: **WELLS**
Former names:
Service Address: **2 DERWENT VIEW**
 THORGANBY
 YORK
 NORTH YORKSHIRE
 YO19 6DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE BROKER**

Company Director **16**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**
Surname: **WESTALL**
Former names:
Service Address: **29 RIVERWELL
ECTON BROOK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 5EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1949** *Nationality:* **BRITISH**

Occupation: **FINANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

1 ORDINARY Shares held as at 31/05/2010

Name: **PHILLIP JACKSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/05/2010

Name: **PHILIP JONES**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/05/2010

Name: **IAN BRIDGES**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/05/2010

Name: **DAVID WESTALL**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 31/05/2010

Name: **DAVID HOUGHTON**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 31/05/2010

Name: **ANDREW WELLS**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 31/05/2010

Name: **ALLAN JAMES**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 31/05/2010

Name: **STEPHEN ELLIS**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 31/05/2010

Name: **PAUL MCCARTHY**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 31/05/2010

Name: **ROBERT JOY**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 31/05/2010

Name: **NEIL CHEESEMAM**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 31/05/2010

Name: **ANDREW BROWN**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 31/05/2010

Name: **SCOTT KERR**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 31/05/2010

Name: **HOWARD MUSGRAVE**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 31/05/2010

Name: **P ALLISON**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 31/05/2010

Name: **ANDREW HEPWORTH SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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