



Annual Return

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

Company Number: **05526550**



Received for filing in Electronic Format on the: **11/07/2016**

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

Company Number: **05526550**

Date of this return: **31/05/2016**

Sic Codes: **64999**

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

Situation of **BETTWS BARN, WARRAGE ROAD RAGLAN USK**

Registered Office: **NP15 2LD**

Officers of the company

Company Secretary 1

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

Company Director 1

Type: **Person**
Full Forename(s): **MR LUKE PHILIPPE**
Surname: **ALLISON**
Service Address: **12 FROUDS CLOSE HOOK
ENGLAND RG27 9NE**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1986** Nationality: **BRITISH**
Occupation: **FINANCE
CONSULTANT**

Company Director 2

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

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1961** Nationality: **BRITISH**
Occupation: **FINANCE
BROKER**

Company Director 3

Type: **Person**
Full Forename(s): **MR ANDREW DAVID**
Surname: **BROWN**
Service Address: **33 PARK GATE YORK STRENSALL
YO32 5YL**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **FINANCE
BROKER**

Company Director 4

Type: **Person**
Full Forename(s): **MR NEIL ANTHONY**
Surname: **CHEESEMEN**
Service Address: **4 OLD OAK RISE LINCOLN SKELLINGTHORPE
LN6 5RD**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **FINANCE
BROKER**

Company Director 5

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

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **FINANCE
BROKER**

Company Director 6

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

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **FINANCE
BROKER**

Company Director 7

Type: **Person**
Full Forename(s): **DAVID JOHN**
Surname: **HOUGHTON**
Service Address: **MEADOWSIDE BROOKLYN ROAD BLACKBURN CLAYTON LE
DALE
UNITED KINGDOM**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 8

Type: **Person**
Full Forename(s): **MR PHILLIP RALPH**
Surname: **JACKSON**
Service Address: **NIRVANA DOVECOTE LANE TETFORD. HORNCastle SOUTH
ROAD
LN9 6QD**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director 9

Type: **Person**
Full Forename(s): **MR ALLAN DAVID**
Surname: **JAMES**
Service Address: **17 BARLOW DRIVE LICHFIELD FRADLEY**
ENGLAND WS13 8TL

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **FINANCE**
BROKER

Company Director 10

Type: **Person**
Full Forename(s): **PHILIP EDWARD**
Surname: **JONES**
Service Address: **PAX COTTAGE WOONTON HEREFORD**
UNITED KINGDOM HR3 6QH

Country/State **GREAT BRITAIN**

Usually Resident:

Date of Birth: ****/07/1970**

Nationality: **BRITISH**

Occupation: **FINANCE**
BROKER

Company Director 11

Type: **Person**
Full Forename(s): **MR ROBERT BRUCE**
Surname: **JOY**
Service Address: **COMOOR FARM BOW CREDITON**
EX17 6JA

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **FINANCE**
BROKER

Company Director 12

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

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 13

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

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Occupation: **BUSINESS
CONSULTANT**

Company Director 14

Type: **Person**
Full Forename(s): **MR HOWARD**
Surname: **MUSGRAVE**
Service Address: **46 LAMBTON COURT PETERLEE
UNITED KINGDOM SR8 1NG**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director 15

Type: **Person**
Full Forename(s): **MR ANDREW DAVID**
Surname: **WELLS**
Service Address: **SOMEWHERE MAIN STREET YORK THORGANBY**
ENGLAND YO19 6DA

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **FINANCE**
BROKER

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
Currency:	GBP	Aggregate nominal value:	15

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15
		Total aggregate nominal value:	15
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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 the date of this return**
Name: **PHILLIP JACKSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP JONES**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **IAN BRIDGES**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HOUGHTON**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WELLS**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN JAMES**

Shareholding 7: **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ELLIS**

Shareholding 8: **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MCCARTHY**

Shareholding 9: **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOY**

Shareholding 10: **1 ORDINARY shares held as at the date of this return**
Name: **NEIL CHEESEMAN**

Shareholding 11: **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BROWN**

Shareholding 12: **1 ORDINARY shares held as at the date of this return**
Name: **SCOTT KERR**

Shareholding 13: **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD MUSGRAVE**

Shareholding 14: **1 ORDINARY shares held as at the date of this return**
Name: **P ALLISON**

Shareholding 15:
Name:

1 ORDINARY shares held as at the date of this return
ANDREW HEPWORTH SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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

