



Companies House

**AR01** (ef)

**Annual Return**



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X39NLFIW

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

*Company Number:* **05526550**

*Date of this return:* **31/05/2014**

*SIC codes:* **64999**

*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):* **MR 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**

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*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:*    **UNITED KINGDOM**

*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  
UNITED KINGDOM**

*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:* **NIRVANA DOVECOTE LANE  
SOUTH ROAD  
TETFORD. HORNCASTLE  
LINCS  
LN9 6QD**

*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:* **17 BARLOW DRIVE  
FRADLEY  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 8TL**

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

*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:* **PAX COTTAGE WOONTON  
HEREFORD  
UNITED KINGDOM  
HR3 6QH**

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

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

*Occupation:* **FINANCE BROKER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR ROBERT BRUCE**

*Surname:* **JOY**

*Former names:*

*Service Address:* **COMOOR FARM BOW  
CREDITON  
DEVON  
EX17 6JA**

*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:*    **UNITED KINGDOM**

*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:*            **46 LAMBTON COURT  
PETERLEE  
COUNTY DURHAM  
UNITED KINGDOM  
SR8 1NG**

*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:* **SOMEWHERE MAIN STREET  
THORGANBY  
YORK  
ENGLAND  
YO19 6DA**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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* : **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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW HEPWORTH SMITH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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