



Companies House

AR01 (ef)

Annual Return



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X48UYRAQ

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

Company Number: **05526550**

Date of this return: **31/05/2015**

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 LUKE PHILIPPE**

Surname: **ALLISON**

Former names:

Service Address: **12 FROUDS CLOSE
HOOK
HAMPSHIRE
ENGLAND
RG27 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1986** *Nationality:* **BRITISH**

Occupation: **FINANCE CONSULTANT**

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: **UNITED KINGDOM**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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