



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H MARKS HOLDINGS LIMITED**

Company Number: **05596168**

Date of this return: **18/10/2015**

SIC codes: **20200**

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

Situation of Registered Office: **WYKE LANE
WYKE
BRADFORD
WEST YORKSHIRE
BD12 9EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON DIANE**

Surname: **ENGLISH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **ELSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1970** Nationality: **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON DIANE**

Surname: **ENGLISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR HUGO WILHELM**

Surname: **SCHWEERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/06/1957** *Nationality:* **GERMAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **DR PETER JOHANNES JOSEF**

Surname: **VAN SLOUN**

Former names:

Service Address: **PARSEVALSTRASSE 11 PARSEVALSTRASSE 11
40468
DUESSELDORF
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/01/1959** *Nationality:* **GERMAN**
Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	114286
		<i>Aggregate nominal value</i>	114.286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	514286
		<i>Total aggregate nominal value</i>	514.286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **400000 A ORDINARY shares held as at the date of this return**
Name: **NUFARM CROP PRODUCTS UK LTD**

Shareholding 2 : **114286 B ORDINARY shares held as at the date of this return**
Name: **NUFARM CROP PRODUCTS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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