



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBTHJQ7Y

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*Company Name:* **AGROTOURISM LIMITED**

*Company Number:* **05599937**

*Date of this return:* **21/10/2010**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **2ND FLOOR  
145-157 ST.JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH CRAIG**

*Surname:* **ANTHONY**

*Former names:*

*Service Address:* **68 MARGARET ROAD  
WORCESTER  
WR2 4LR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH CRAIG**

*Surname:*                                **ANTHONY**

*Former names:*

*Service Address:*                **68 MARGARET ROAD  
WORCESTER  
WR2 4LR**

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

*Date of Birth:*    **07/12/1931**                                *Nationality:*    **BRITISH**

*Occupation:*    **LICENSED REAL ESTATE  
SALESPERS**

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*Company Director*    **2**

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

*Surname:*                            **ANTHONY**

*Former names:*

*Service Address:*                **68 MARGARET ROAD  
WORCESTER  
WR2 4LR**

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

*Date of Birth:*    **14/02/1934**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LICENSED REAL ESTATE  
BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130</b>
		<i>Aggregate nominal value</i>	<b>130</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>130</b>
		<i>Total aggregate nominal value</i>	<b>130</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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* : 70 ORDINARY shares held as at 2010-10-21  
*Name:* PAUL BARRIE ANTHONY

*Shareholding 2* : 60 ORDINARY shares held as at 2010-10-21  
*Name:* ELIZABETH CRAIG ANTHONY

## *Authorisation*

*Authenticated*

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

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