



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRUMI LIMITED**

Company Number: **05764087**

Date of this return: **31/03/2015**

SIC codes: **01190**

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

Situation of Registered Office: **12 WESTGATE, BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **JACKSON**

Former names:

Service Address: **TANGLEWOOD
LESTER SQUARE, BURLEY
RINGWOOD
HAMPSHIRE
BH24 4AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR STANLEY DAVID ORR**

Surname: **JACKSON**

Former names:

Service Address: **MEADOW FARM SWAY ROAD
TIPTOE
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 6FR**

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

Date of Birth: **05/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1.CARRY EQUAL VOTING RIGHTS. 2.CARRY EQUAL DIVIDEND RIGHTS. 3.CARRY EQUAL RIGHTS ON A DISTRIBUTION, SALE OR WINDING UP. 4.THE SHARES ARE NOT REDEEMABLE AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: STANLEY DAVID ORR JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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