



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2010**

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Company Name: **AGRICULTURAL & ESTATE SERVICES LIMITED**

Company Number: **05935021**

Date of this return: **14/09/2010**

SIC codes: **0141**

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

Situation of Registered Office: **MILL HOUSE, BOUNDARY RD
LOUDWATER
HIGH WYCOMBE
HP10 9PN**

Officers of the company

Company Secretary 1

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

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHON DAVID**

Surname: **WESTERN**

Former names:

Service Address: **18 WAYLAND CLOSE
BRADFIELD
READING
BERKSHIRE
UNITED KINGDOM
RG7 6AG**

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

Date of Birth: **02/03/1953** *Nationality:* **BRITISH**
Occupation: **GENERAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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 : **1 ORDINARY shares held as at 2010-09-14**
Name: **JONATHON DAVID WESTERN**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-14**
Name: **LINDA SUSAN WESTERN**

Shareholding 3 : **3 ORDINARY shares held as at 2010-09-14**
Name: **MICHAEL SKINNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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