



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LH64RN

Received for filing in Electronic Format on the: **11/11/2012**

Company Name: **AgriWash (UK) Limited**

Company Number: **05965656**

Date of this return: **12/10/2012**

SIC codes: **01629**

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

Situation of Registered Office: **GLEBE COTTAGE SANDHUTTON
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 4RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **APPLEYARD**

Former names:

Service Address: **HILLSIDE FARM MIDDLE RASEN
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 3TU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **APPLEYARD**

Former names:

Service Address: **HILLSIDE FARM MIDDLE RASEN
MARKET RASEN
LINCOLNSHIRE
UNITED KINGDOM
LN8 3TU**

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

Date of Birth: **04/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTYN**

Surname: **SCOTT**

Former names:

Service Address: **GLEBE COTTAGE SANDHUTTON
THIRSK
NORTH YORKSHIRE
UNITED KINGDOM
YO7 4RW**

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

Date of Birth: **22/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116
		<i>Aggregate nominal value</i>	116
<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>	116
		<i>Total aggregate nominal value</i>	116

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **90 ORDINARY shares held as at the date of this return**
Name: **NIGEL APPLEYARD**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **MARTYN SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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