



Companies House

AR01 (ef)

Annual Return



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X4JFFHAA

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

Company Number: **05965656**

Date of this return: **12/10/2015**

SIC codes: **01629**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

27-29 LUMLEY AVENUE
SKEGNESS
LINCOLNSHIRE
ENGLAND
PE25 2AT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **APPLEYARD**

Former names:

Service Address: **HILL SIDE FARM MIDDLE RASEN
MARKET RASEN
LINCOLNSHIRE
ENGLAND
LN8 3TU**

Company Director ***1***

Type: **Person**

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

Surname: **APPLEYARD**

Former names:

Service Address: **HILL SIDE FARM MIDDLE RASEN
MARKET RASEN
LINCOLNSHIRE
ENGLAND
LN8 3TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
ENGLAND
YO7 4RW**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	137
		<i>Aggregate nominal value</i>	137
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	137
		<i>Total aggregate nominal value</i>	137

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **90 ORDINARY shares held as at the date of this return**
Name: **NIGEL APPLEYARD**

Shareholding 2 : **47 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.