



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRITEC UK LIMITED**

Company Number: **06017181**

Date of this return: **04/12/2015**

SIC codes: **46610**

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

Situation of Registered Office: **GORSTY HAYES HOLYWELL LAKE
WELLINGTON
SOMERSET
ENGLAND
TA21 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA JAYNE**

Surname: **MANNING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS NICOLA JAYNE**

Surname: **MANNING**

Former names:

Service Address: **GORSTY HAYES HOLYWELL LAKE
WELLINGTON
SOMERSET
TA21 0EJ**

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

Date of Birth: ****/09/1987** *Nationality:* **BRITISH CITIZEN**
Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **MANNING**

Former names:

Service Address: **GORSTY HAYES
HOLYWELL LAKE
WELLINGTON
SOMERSET
TA21 0EJ**

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

Date of Birth: ****/04/1984**

Nationality: **BRITISH CITIZEN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI-PASSU AS REGARDS TO VOTING RIGHTS AND CAPITAL DISTRIBUTIONS. THE RIGHTS TO DIVIDENDS AND INCOME DISTRIBUTIONS DIFFER BETWEEN THE A AND B CLASSES AT THE DIRECTORS' DISCRETION. NO TERMS EXIST FOR REDEMPTION OF SHARES.

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

Prescribed particulars

ALL ORDINARY SHARES RANK PARI-PASSU AS REGARDS TO VOTING RIGHTS AND CAPITAL DISTRIBUTIONS. THE RIGHTS TO DIVIDENDS AND INCOME DISTRIBUTIONS DIFFER BETWEEN THE A AND B CLASSES AT THE DIRECTORS' DISCRETION. NO TERMS EXIST FOR REDEMPTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : **75 A ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MANNING**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **NICOLA MANNING**

Authorisation

Authenticated

This form was authorised by one of the following:

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