



Companies House
— for the record —

AR01 (ef)

Annual Return



XFHCHJ38

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **AGRIMARK LIMITED**

Company Number: **06203371**

Date of this return: **04/04/2010**

SIC codes: **5030**
5263
7121

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

Situation of Registered Office: **OVERLAND BUSINESS PARK SUDBURY ROAD (A134)**
LITTLE WHELNETHAM
BURY ST. EDMUNDS
SUFFOLK
IP30 0UL

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WINCHESTER**

Former names:

Service Address: **HIGHLAND FARM
RICKINGHALL ROAD
GISLINGHAM
SUFFOLK
IP23 8JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRIAN**

Surname: **LLOYD**

Former names:

Service Address: **OAK FARM
COCKFIELD
BURY ST EDMUNDS
SUFFOLK
IP30 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-09-28** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **WINCHESTER**
Former names:
Service Address: **HIGHLAND FARM
RICKINGHALL ROAD
GISLINGHAM
SUFFOLK
IP23 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-02-17** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RESTRICTION OF RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

1489 ORDINARY Shares held as at 04/04/2010

Name: **CHRISTOPHER B LLOYD**

Address:

Shareholding : 2

1116 ORDINARY Shares held as at 04/04/2010

Name:

CHRISTOPHER J WINCHESTER

Address:

Shareholding : 3

0 ORDINARY Shares held as at 04/04/2010

750 DISPOSED OF IN PERIOD ON 31/07/2009

Name:

MARK R WINCHESTER

Address:

Shareholding : 4

11 ORDINARY Shares held as at 04/04/2010

Name:

TERESA A A LLOYD

Address:

Shareholding : 5

384 ORDINARY Shares held as at 04/04/2010

Name:

GILLIAN R N WINCHESTER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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