Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **18/05/2016**

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| | |
|---|---|
| *Company Name:* | **AGRIMARK LIMITED** |
| *Company Number:* | **06203371** |
| *Date of this return:* | **04/04/2016** |
| *SIC codes:* | **45310**<br>**47990**<br>**77390** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **OVERLAND BUSINESS PARK SUDBURY ROAD (A134)**<br>**LITTLE WHELNETHAM**<br>**BURY ST. EDMUNDS**<br>**SUFFOLK**<br>**IP30 0UL** |

## Officers of the company

## *Company Secretary 1*

*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:* **THE HORSEYARDS SLOUGH FARM**
**BRIDGE STREET ROAD**
**LAVENHAM**
**SUFFOLK**
**UNITED KINGDOM**
**CO10 9SJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* ****/09/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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:* ****/02/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **3000** |
| | | *Aggregate nominal value* | **3000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **3000** |
| | | *Total aggregate nominal value* | **3000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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* : **1489 ORDINARY shares held as at the date of this return**
*Name:* **CHRISTOPHER BRIAN LLOYD**

*Shareholding 2* : **11 ORDINARY shares held as at the date of this return**
*Name:* **TERESA LLOYD**

*Shareholding 3* : **1116 ORDINARY shares held as at the date of this return**
*Name:* **CHRISTOPHER JOHN WINCHESTER**

*Shareholding 4* : **384 ORDINARY shares held as at the date of this return**
*Name:* **GILLIAN WINCHESTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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



Companies House

**COMPANY NAME: AGRIMARK LIMITED**

**COMPANY NUMBER: 06203371**

**A second filed AR01 was registered on 23/01/2019.**