



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIMARK LIMITED**

Company Number: **06203371**

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

SIC codes: **45310**
47990
77390

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 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: **28/09/1946** *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: **17/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<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>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : 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.