



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

X3D47IPC

Company Name: **AGRI-PLANT SV LIMITED**

Company Number: **06311653**

Date of this return: **13/07/2014**

SIC codes: **45190**

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

Situation of Registered Office: **ENTERPRISE HOUSE, 56-58 MAIN
STREET, HIGH BENTHAM
LANCASTER
LA2 7HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **ATKINSON**

Former names:

Service Address: **GATE HOUSE BARN
WESTHOUSE
INGLETON
LANCS
ENGLAND
LA6 3NR**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **ATKINSON**

Former names:

Service Address: **GATE HOUSE BARN
WESTHOUSE
INGLETON
LANCASHIRE
LA6 3NR**

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

Date of Birth: **10/07/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **ATKINSON**

Former names:

Service Address: **GATE HOUSE BARN
WESTHOUSE
INGLETON
LANCS
ENGLAND
LA6 3NR**

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

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARTYN**

Surname: **FAWCETT**

Former names:

Service Address: **33 HIGH STREET
BURTON IN LONSDALE
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 3JR**

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

Date of Birth: **18/01/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES WITH FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES WITH NO VOTING RIGHTS ATTACHED. THEY ARE NOT ENTITLED TO PARTICIPATE IN A RETURN OF CAPITAL IN THE EVENT OF A WINDING UP, DISSOLUTION, MERGER, FLOTATION OR SALE OF THE COMPANY BEYOND THEIR ORIGINAL ISSUE PRICE. THEY ARE NOT ENTITLED TO A NOTICE OF MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : 40 ORDINARY A shares held as at the date of this return
Name: ROBERT JAMES (SNR) ATKINSON

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: CAROLINE ATKINSON

Shareholding 3 : 10 ORDINARY A shares held as at the date of this return

Name: **ROBERT JAMES (JNR) ATKINSON**

Shareholding 4 : **5 ORDINARY B shares held as at the date of this return**

Name: **MARTYN FAWCETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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