



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2EPMZUI

Received for filing in Electronic Format on the: **14/08/2013**

---

*Company Name:* **AGROW LIMITED**

*Company Number:* **06341706**

*Date of this return:* **13/08/2013**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **1 EASTGATE  
LOUTH  
LINCOLNSHIRE  
UNITED KINGDOM  
LN11 9NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ROSE FLORENCE EILEEN**

*Surname:* **DOBBS**

*Former names:*

*Service Address:* **8 PARK CLOSE  
SADBROOKE  
LINCOLN  
LINCOLNSHIRE  
ENGLAND  
LN2 2RE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN THOMAS**

*Surname:*                **CHATTERTON**

*Former names:*

*Service Address:*        **82 WESTGATE  
LOUTH  
LINCOLNSHIRE  
UNITED KINGDOM  
LN11 9YD**

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

*Date of Birth:*    **31/10/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS A; ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN CHATTERTON**

## *Authorisation*

*Authenticated*

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

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