Companies House

AR01 (ef)

Annual Return

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Company Name:	**AGRI ANGELS LTD**
Company Number:	**06462951**
Date of this return:	**03/01/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EFAIL FACH LLANDDAROG ROAD** **CAPEL DEWI** **CARMARTHEN** **CARMARTHENSHIRE** **SA32 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ARWEL JONES**

Surname: **DAVIES**

Former names:

Service Address: **ERWLON**
MANORDEILO, LLANDEILO
CARMARTHEN
CARMARTHENSHIRE
SA19 7BG

Company Director 1

Type: **Person**

Full forename(s): **DAVID CLEDWYN**

Surname: **RICHARDS**

Former names:

Service Address: **EFAIL FACH**
LLANDDAROG ROAD, CAPEL DEWI
CARMARTHEN
CARMARTHENSHIRE
SA32 8AJ

Country/State Usually Resident: **WALES**

Date of Birth: **06/03/1972** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ADVISOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. DISCRETIONARY RIGHTS TO DIVIDENDS. NO RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. DISCRETIONARY RIGHTS TO DIVIDENDS. NO RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **DAVID CLEDWYN RICHARDS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ARWEL JONES DAVIES**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **HUW THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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