



Companies House

AR01 (ef)

Annual Return



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Company Name: **Agricrop Services Limited**

Company Number: **06476059**

Date of this return: **17/01/2014**

SIC codes: **01500**

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

Situation of Registered Office: **RODMORE FARM ST BRIAVELS
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 6QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **JAMES**

Former names:

Service Address: **THE GROVE RODMORE LANE
ST BRIAVELS
LYDNEY
GLOUCESTERSHIRE
ENGLAND
GL15 6QZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID GEORGE**

Surname: **BOLLEN**

Former names:

Service Address: **HIGH HALL FARM STROAT
CHEPSTOW
MONMOUTHSHIRE
UNITED KINGDOM
NP16 7LP**

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

Date of Birth: **21/03/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **GREEN**

Former names:

Service Address: **PARK BARN OLD PARK
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 6BU**

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

Date of Birth: **14/06/1966**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **JAMES**

Former names:

Service Address: **THE GROVE RODMORE LANE**
 ST BRIAVELS
 LYDNEY
 GLOUCESTERSHIRE
 ENGLAND
 GL15 6QZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1976** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **A & R W JAMES & SONS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **VISCOUNT BLEDISLOE**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID GEORGE BOLLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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