



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **AGRICROP SERVICES LIMITED**

Company Number: **06476059**

Date of this return: **17/01/2010**

SIC codes: **0130**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **JAMES**

Former names:

Service Address: **HOLLANDS GROVE
STROAT
CHEPSTOW
GWENT
NP16 7LR**

Company Director **1**

Type: **Person**

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

Surname: **BOLLEN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **GAVIN**
Surname: **GREEN**
Former names:
Service Address: **PARK BARN
OLD PARK
LYDNEY
GLOS
GL15 6BU**

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

Date of Birth: **1966-06-14** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **JAMES**
Former names:
Service Address: **HOLLANDS GROVE
STROAT
CHEPSTOW
GWENT
NP16 7LR**

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

Date of Birth: **1976-07-09** *Nationality:* **OTHER**
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</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1. THE RIGHT TO VOTE AT ANY GENERAL MEETING. 2. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS ACCORDING TO THE AMOUNTS PAID UPON ORDINARY SHARES HELD. 3. THE RIGHT TO RECEIVE A PROPORTION OF THE BALANCE OF ASSETS AVAILABLE ON THE WINDING UP OF THE COMPANY, BASED ON THE AMOUNT OF CAPITAL PAID UP ON EACH SHARE.		

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 17/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

33 ORDINARY Shares held as at 17/01/2010

Name: **DG BOLLEN**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 17/01/2010

Name: **A & RW JAMES & SONS**

Address:

Shareholding : 3

33 ORDINARY Shares held as at 17/01/2010

Name: **VISCOUNT BLEDISLOE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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