



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRICOAT NATURESEAL LIMITED**

*Company Number:* **06495190**

*Date of this return:* **12/03/2015**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **37 ST MARGARETS STREET  
CANTERBURY  
KENT  
CT1 2TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON PETER**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **UNIT 7B NORTHFIELD FARM INDUSTRIAL ESTATE,  
WANTAGE ROAD  
GREAT SHEFFORD  
HUNGERFORD  
BERKSHIRE  
ENGLAND  
RG17 7BY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM JAMES**

*Surname:*                **BARRIE**

*Former names:*

*Service Address:*        **684 BURR STREET  
FAIRFIELD  
CONNECTICUT  
USA  
06430**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **25/05/1948**

*Nationality:*    **AMERICAN**

*Occupation:*    **CO DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MURRAY RAYMOND**

*Surname:*                         **BOYTE**

*Former names:*

*Service Address:*                **LEVEL 20 39 MARTIN PLACE  
SYDNEY  
NSW 2000  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **20/11/1947**                                *Nationality:*    **NEW ZEALANDER**

*Occupation:*    **ALTERNATE DIRECTOR FOR  
GARY WEISS**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SIMON PETER**

*Surname:*                      **MATTHEWS**

*Former names:*

*Service Address:*            **UNIT 7B NORTHFIELD FARM INDUSTRIAL ESTATE,  
WANTAGE ROAD  
GREAT SHEFFORD  
HUNGERFORD  
BERKSHIRE  
ENGLAND  
RG17 7BY**

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

*Date of Birth:*   **12/06/1966**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GARY HILTON**

*Surname:* **WEISS**

*Former names:*

*Service Address:* **LEVEL 20 39 MARTIN PLACE  
SYDNEY  
NSW 2000  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **25/08/1953**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**FULL VOTING RIGHTS. NO RESTRICTION ON DIVIDENDS. ENTITLEMENT TO CAPITAL. NON REDEEMABLE.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : **830 ORDINARY shares held as at the date of this return**  
*Name:* **MANTROSE UK LTD**

*Shareholding 2* : **170 ORDINARY shares held as at the date of this return**  
*Name:* **FRESHXTEND INTERNATIONAL PTY LIMITED**

## *Authorisation*

*Authenticated*

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

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