



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 18/02/2014

X3204GK8

<i>Company Name</i>	AGRICAL HOLDINGS LIMITED
<i>Company Number</i>	06501649
<i>Date of this return</i>	12/02/2014
<i>SIC codes</i>	66290
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	WORLD BUSINESS CENTRE 1 NEWALL ROAD LONDON HEATHROW ENGLAND TW6 2AS

Officers of the company

Company Secretary 1

Type. **Person**
Full forename(s) **MR TOBY**

Surname **SKELTON**

Former names

Service Address **555 TRIANGLE PARKWAY
SUITE 200
NORCROSS
GEORGIA
USA
GA 30092**

Company Director 1

Type **Person**
Full forename(s) **MR VERNON**

Surname **CHALFANT**

Former names.

Service Address. **5555 TRIANGLE PARKWAY
SUITE 200
NORCROSS
GEORGIA
USA
GA 30092**

Country/State Usually Resident **FLORIDA USA**

Date of Birth. **03/04/1958** *Nationality* **USA**
Occupation **PRESIDENT / CEO**

Company Director 2

Type. **Person**
Full forename(s) **DAVID MICHAEL**

Surname. **COLLINS**

Former names.

Service Address **15 HOLT CLOSE
LEEDS
WEST YORKSHIRE
LS16 8DJ**

Country/State Usually Resident **ENGLAND**

Date of Birth **20/03/1961** *Nationality.* **BRITISH**

Occupation **CHARTERED LOSS ADJUSTER**

Company Director 3

Type. **Person**
Full forename(s) **MR TOBY MATTHEW**

Surname **SKELTON**

Former names

Service Address **5555 TRIANGLE PARKWAY
SUITE 200
NORCROSS
GEORGIA
USA
GA 30092**

Country/State Usually Resident **USA**

Date of Birth **18/03/1975** *Nationality* **BRITISH**
Occupation **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56052
		<i>Aggregate nominal value</i>	56052
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56052
		<i>Total aggregate nominal value</i>	56052

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 · 0 ORDINARY shares held as at the date of this return
21229 shares transferred on 2013-07-04

Name: **DAVID MICHAEL COLLINS**

Shareholding 2 · 0 ORDINARY shares held as at the date of this return
14161 shares transferred on 2013-07-04

Name: **JOHN NIGEL COLLINSON**

Shareholding 3 · 0 ORDINARY shares held as at the date of this return
6796 shares transferred on 2013-07-04

Name: **JOHN ROBERT HEMINGWAY HARE**

Shareholding 4 · 0 ORDINARY shares held as at the date of this return
2410 shares transferred on 2013-07-04

Name: **JEREMY MICHAEL PRICE**

Name: **HORNBUCKLE MITCHELL TRUSTEES AS TRUSTEES OF THE PENSION SCHEME IN THE NAME OF PRIVATE PENSION - J PRICE**

Shareholding 5 · 0 ORDINARY shares held as at the date of this return

	2410 shares transferred on 2013-07-04
<i>Name.</i>	PETER THOMPSON
<i>Shareholding 6</i>	0 ORDINARY shares held as at the date of this return
	133 shares transferred on 2013-07-04
<i>Name</i>	MICHAEL KEVIN CLEMENTSON
<i>Shareholding 7</i>	0 ORDINARY shares held as at the date of this return
	2410 shares transferred on 2013-07-04
<i>Name</i>	DAVID ORRELL
<i>Shareholding 8</i>	0 ORDINARY shares held as at the date of this return
	2113 shares transferred on 2013-07-04
<i>Name.</i>	RICHARD WAKEHAM
<i>Shareholding 9</i>	0 ORDINARY shares held as at the date of this return
	2113 shares transferred on 2013-07-04
<i>Name.</i>	XAFINITY PENSION TRUSTEES LTD, THE RON CALEY SIPP 100134
<i>Shareholding 10</i>	0 ORDINARY shares held as at the date of this return
	2277 shares transferred on 2013-07-04
<i>Name.</i>	MIKE CLEMENTSON SIPP - ALLIANCE TRUST PENSIONS LTD
<i>Shareholding 11</i>	56052 ORDINARY shares held as at the date of this return
<i>Name.</i>	MCLARENS GLOBAL

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: AGRICAL HOLDINGS LIMITED
COMPANY NUMBER: 06501649

A second filed AR01 was registered on the 18/09/2014.