



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRICAL HOLDINGS LIMITED**

*Company Number:* **06501649**

*Date of this return:* **12/02/2015**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **WORLD BUSINESS CENTRE 1 NEWALL ROAD  
LONDON HEATHROW  
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**

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*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**

*Company Director* 4

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

*Surname:* **SMART**

*Former names:*

*Service Address:* **IBEX HOUSE MINORIES  
LONDON  
ENGLAND  
EC3N 1DY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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* : **56052 ORDINARY shares held as at the date of this return**  
*Name:* **MCLARENS GLOBAL**

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## *Authorisation*

*Authenticated*

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

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