



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRANTEC DEVELOPMENT LIMITED**

Company Number: **06621460**

Date of this return: **17/06/2013**

SIC codes: **62012**

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

Situation of Registered Office: **REDLAND HOUSE 157 REDLAND ROAD
BRISTOL
UNITED KINGDOM
BS6 6YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **COATES**

Former names:

Service Address: **WOODLEIGH NORTH ROAD
LEIGH WOODS
BRISTOL
AVON
UNITED KINGDOM
BS8 3PN**

Company Director ***1***

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

Surname: **COATES**

Former names:

Service Address: **WOODLEIGH
NORTH ROAD LEIGH WOODS
BRISTOL
AVON
BS8 3PN**

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

Date of Birth: **21/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	780
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	196
		<i>Total aggregate nominal value</i>	196

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **MARTIN COATES**

Shareholding 2 : **96 B ORDINARY shares held as at the date of this return**
Name: **JEFFREY BROOKES COATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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