



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2014**

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Company Name: **AGRI-GEN LIMITED**

Company Number: **06637484**

Date of this return: **03/07/2014**

SIC codes: **35110**

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

Situation of Registered Office: **BUILDING 723 BENTWATERS PARKS
RENDLESHAM
WOODBIDGE
SUFFOLK
IP12 2TW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SERENA JANE**

Surname: **GREENWELL**

Former names:

Service Address: **BOYTON HOUSE
BOYTON
WOODBIDGE
SUFFOLK
IP12 3LH**

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

Date of Birth: **20/10/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **HUGHES**

Former names:

Service Address: **52 HOLLY PARK ROAD
LONDON
ENGLAND
N11 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KEMBALL**

Former names:

Service Address: **WANTISDEN HALL WANTISDEN HALL
WANTISDEN
WOODBIDGE
SUFFOLK
IP12 3PQ**

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

Date of Birth: **27/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR FARMER**

Company Director 4

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

Surname: **THORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1961** *Nationality:* **BRITISH**

Occupation: **PRODUCE MARKETER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6279001
		<i>Aggregate nominal value</i>	6279001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6279001
		<i>Total aggregate nominal value</i>	6279001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **287499 ORDINARY shares held as at the date of this return**
Name: **GRAHAM THORNE**

Shareholding 2 : **186500 ORDINARY shares held as at the date of this return**
Name: **JOHN PATRICK**

Shareholding 3 : **184990 ORDINARY shares held as at the date of this return**
Name: **RICHARD MANN**

Shareholding 4 : **925000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN KEMBALL**
Name: **JANE ELIZABETH KEMBALL**

Shareholding 5 : **750000 ORDINARY shares held as at the date of this return**
Name: **BENTWATERS PARKS LTD**

Shareholding 6 : **240000 ORDINARY shares held as at the date of this return**

Name: **A.W. MORTIER (FARMS) LTD**

Shareholding 7 : **720000 ORDINARY shares held as at the date of this return**
Name: **JAMES PETER GREENWELL**

Name: **SERENA JANE GREENWELL**

Shareholding 8 : **105000 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN PIPE**

Shareholding 9 : **105000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARY PIPE**

Shareholding 10 : **105000 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM LEGGETT**

Shareholding 11 : **105000 ORDINARY shares held as at the date of this return**
Name: **SALLY ANNE LEGGETT**

Shareholding 12 : **282000 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN EDMUND HAILES**

Shareholding 13 : **47997 ORDINARY shares held as at the date of this return**
Name: **J.D. PAUL**

Shareholding 14 : **47996 ORDINARY shares held as at the date of this return**
Name: **A.C.E. PAUL**

Shareholding 15 : **312004 ORDINARY shares held as at the date of this return**
Name: **A.J. PAUL**

Shareholding 16 : **312003 ORDINARY shares held as at the date of this return**
Name: **R.J.W. PAUL**

Shareholding 17 : **108761 ORDINARY shares held as at the date of this return**
Name: **NATASHA MURRAY MANN/D.A. PHILLIPS & CO LTD (TRUSTEES OF THE PREMIER TRUST RE N.M. MANN)**

Shareholding 18 : **108761 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM MANN/D.A. PHILLIPS & CO LTD (TRUSTEES OF THE PREMIER TRUST RE R.W. MANN)**

Shareholding 19 : **103600 ORDINARY shares held as at the date of this return**
Name: **JOHN CHRISTOPHER PATRICK/D.A. PHILLIPS & CO LTD (TRUSTEES OF THE PREMIER TRUST RE J.C. PATRICK)**

Shareholding 20 : **312500 ORDINARY shares held as at the date of this return**

Name: GRAHAM PETER THORNE/D.A. PHILLIPS & CO LTD (TRUSTEES OF THE PREMIER TRUST RE G.P. THORNE)

Shareholding 21 : 129900 ORDINARY shares held as at the date of this return

Name: LOUISE PATRICK

Shareholding 22 : 159989 ORDINARY shares held as at the date of this return

Name: NATASHA MANN

Shareholding 23 : 348001 ORDINARY shares held as at the date of this return

Name: PHILIP & CAROLYN WESTROPE

Shareholding 24 : 93751 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER MANN

Shareholding 25 : 93749 ORDINARY shares held as at the date of this return

Name: SAMANTHA MANN

Shareholding 26 : 57000 ORDINARY shares held as at the date of this return

Name: JOHN KEMBALL

Shareholding 27 : 47000 ORDINARY shares held as at the date of this return

Name: ELIZABETH KEMBALL

Authorisation

Authenticated

This form was authorised by one of the following:

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