



Companies House

**AR01** (ef)

**Annual Return**



X4EKGMOY

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*Company Name:* **AGROPHARM HOLDINGS LIMITED**

*Company Number:* **06660274**

*Date of this return:* **30/07/2015**

*SIC codes:* **20200**

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

*Situation of Registered Office:* **UNIT 13 NEWMAN LANE  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 2QR**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DR GARETH**

Surname: **CAPEL-WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1953** Nationality: **BRITISH**

Occupation: **ENTOMOLOGIST**

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*Company Director* 2

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

Surname: **FOXON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/01/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10004</b>
		<i>Aggregate nominal value</i>	<b>10004</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10004</b>
		<i>Total aggregate nominal value</i>	<b>10004</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**200 shares transferred on 2015-05-08**

*Name:* **SUSAN AMASS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**4902 shares transferred on 2015-05-08**

*Name:* **ROGER JONES**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**2401 shares transferred on 2015-05-08**

*Name:* **BRYAN SHAND**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**2501 shares transferred on 2015-05-08**

*Name:* **DUNEDIN ESTATES OVERSEAS LTD**

*Shareholding 5* : **10004 ORDINARY shares held as at the date of this return**  
*Name:* **PELGEN 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.