



Companies House

AR01 (ef)

Annual Return



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X42UJYPF

Company Name: **AGRINEXUS LTD**

Company Number: **06846611**

Date of this return: **05/03/2015**

SIC codes: **01629**

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

Situation of Registered Office: **FOURACRES ALLERTHORPE LANE
ALLERTHORPE
YORK
YORKSHIRE
YO42 4RN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **AIDEN LESLIE**

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1953** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DARREN LESLIE**

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **MAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1958** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **17 ORDINARY shares held as at the date of this return**
Name: **DARREN BEATTIE**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **AIDEN BEATTIE**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **RACHEL BEATTIE**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **ANITA BEATTIE**

Shareholding 5 : **33 ORDINARY shares held as at the date of this return**
Name: **ANDREW MAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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