



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Agrilogs Limited**

*Company Number:* **06852159**

*Date of this return:* **19/03/2013**

*SIC codes:* **01610**

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

*Situation of Registered Office:* **BROADFIELDS FARM HOUSE  
CHAPEL LANE MERSTONE  
NEWPORT  
ISLE OF WIGHT  
UNITED KINGDOM  
PO30 3DA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **BATHINGBOURNE FARM HOUSE  
BATHINGBOURNE LANE BATHINGBOURNE  
SANDOWN  
ISLE OF WIGHT  
ENGLAND  
PO36 0LU**

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

*Date of Birth:* **05/01/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/09/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE**

*Surname:*                **KNOX**

*Former names:*

*Service Address:*        **BROADFIELDS FARM HOUSE CHAPEL LANE  
MERSTONE  
NEWPORT  
ISLE OF WIGHT  
ENGLAND  
PO30 3DA**

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

*Date of Birth:*   **16/12/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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* : 10 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS CAROLINE KNOX

*Shareholding 2* : 10 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR JOHN WILLIAM SMITH

*Shareholding 3* : 10 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR THOMAS SMITH

## *Authorisation*

*Authenticated*

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

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