



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRICULTURAL & MECHANICAL SERVICES LTD**

Company Number: **06995579**

Date of this return: **19/08/2012**

SIC codes: **28302**

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

Situation of Registered Office: **18 MAIN ROAD
THREEHOLES
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE14 9JS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS BELINDA JAYNE**

Surname: **FIELDING**

Former names:

Service Address: **17 KINGSLEY WALK
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3BZ**

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

Date of Birth: **05/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DARREN JAMES**

Surname: **SMITH**

Former names:

Service Address: **17 KINGSLEY WALK
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3BZ**

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

Date of Birth: **20/05/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FOR VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, ALSO THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FOR VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, ALSO THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 : 99 ORDINARY A shares held as at the date of this return
Name: BELINDA JAYNE FIELDING

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: DARREN JAMES 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.