



Companies House

RE-SCAN

**AR01** (ef)

**Annual Return**



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

*Company Number* **06995579**

*Date of this return* **19/08/2014**

*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**

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*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)

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

### *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.

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

### *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)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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*

<b>Shareholding 1</b>	<b>99 ORDINARY A shares held as at the date of this return</b>
<b>Name</b>	<b>BELINDA JAYNE SMITH</b>
<b>Shareholding 2</b>	<b>1 B ORDINARY shares held as at the date of this return</b>
<b>Name</b>	<b>DARREN JAMES SMITH</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** AGRICULTURAL & MECHANICAL  
SERVICES LTD  
**COMPANY NUMBER:** 06995579

A second filed AR01 was registered on 17/09/2014