



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GTGD7T**

*Company Name:* **AGRI ASSIST LIMITED**

*Company Number:* **07007121**

*Date of this return:* **02/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **HILL FARM LONGNEY  
GLOUCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL2 3SW**

**Officers of the company**

## *Company Secretary* 1

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

Surname: **MONEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MRS LYND SAY ELIZABETH**

Surname: **CHAPMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/04/1964** Nationality: **BRITISH**  
Occupation: **COMMUNICATIONS MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID GRANT**

*Surname:*                                **HARTMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/09/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER AND AGRICULTURAL**  
                              **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID WALTER**

*Surname:*                                **HERDMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/12/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **4**

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

Surname:                           **SHELDON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/02/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR RICHARD JOHN PATRICK**

Surname:                           **STANBURY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/07/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **FARMER / CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<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 02/09/2012 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* DAIRY CREST LIMITED

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* DAIRY CREST DIRECT 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.