



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 03/09/2014

Company Name: AGRI ASSIST LIMITED

Company Number: 07007121

Date of this return: 02/09/2014

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): **MRS ISOBEL JEAN**

Surname: **HINTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LYNDSAY 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**

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

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: **ENGLAND**

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

Occupation: **DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 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>	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 02/09/2014 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

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.