



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2015**

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Company Name: **AGRITASK LTD**

Company Number: **07084547**

Date of this return: **24/11/2015**

SIC codes: **77310**

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

Situation of Registered Office: **CAWLEY PLACE 15 CAWLEY ROAD
CHICHESTER
WEST SUSSEX
PO19 1UZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SHON ARNOLD SPENCER**

Surname: **SPRACKLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **SPRACKLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHNATHAN WILLIAM**

Surname: **TERPSTRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

VOTING RIGHTS - 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 ATTACHING TO THE SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - FOR ANY FINAL DIVIDEND DECLARED, THE RELEVANT ORDINARY RESOLUTION MAY DIRECT THAT SUCH DIVIDEND IS PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES AND MAY ALSO DIFFERENTIATE BETWEEN THE CLASSES OF SHARES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. FOR ANY INTERIM DIVIDEND DECLARED, THE DIRECTORS MAY MAKE PAYMENTS TO ONE OR MORE CLASSES OF THE SHARES AND MAY ALSO DIFFERENTIATE BETWEEN THE CLASSES OF SHARES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. THE DIVIDEND RIGHTS ATTACHING TO THE SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION ON A WINDING UP - ALL SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<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

ORDINARY B SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : 100 ORDINARY A shares held as at the date of this return
Name: RN SPRACKLING LIMITED

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: RN SPRACKLING LIMITED

Shareholding 3 : 50 ORDINARY B shares held as at the date of this return
Name: JONATHAN TERPSTRA

Authorisation

Authenticated

This form was authorised by one of the following:

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