Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/01/2016**

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Company Name:	**AGRITOPICS LTD**
Company Number:	**07129035**
Date of this return:	**19/01/2016**
SIC codes:	**74901** **74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**75 BELL GARDENS** **HADDENHAM** **ELY** **CAMBRIDGESHIRE** **CB6 3TX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ANGLODAN SECRETARIES LIMITED**

Registered or principal address:

75 BELL GARDENS
HADDENHAM
ELY
CAMBS
UNITED KINGDOM
CB6 3TX

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05106734**

Company Director 1

Type: **Person**

Full forename(s): **MS JANE KATHERINE**

Surname: **MITTON**

Former names:

Service Address: **75 BELL GARDENS**
HADDENHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3TX

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK JOHN**

Surname: **MITTON**

Former names:

Service Address: **75 BELL GARDENS**
HADDENHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3TX

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. 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 ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 shares held as at the date of this return**

Name: **ANGLODAN ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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