



Companies House

**AR01** (ef)

**Annual Return**



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**X3412F34**

*Company Name:* **AGRI-TECH GLOBAL TECHNOLOGIES LIMITED**

*Company Number:* **07172423**

*Date of this return:* **01/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **OATHILL BARN ALDINGTON ROAD  
LYMPNE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 4LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW**

*Surname:* **COBB**

*Former names:*

*Service Address:* **OATHILL BARN ALDINGTON ROAD  
LYMPNE  
HYTHE  
KENT  
UNITED KINGDOM  
CT21 4LX**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **STEETLEY HOUSE ST. NICHOLAS ROAD  
LITTLESTONE  
NEW ROMNEY  
UNITED KINGDOM  
TN28 8QA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW MURRAY**

*Surname:*                **COBB**

*Former names:*

*Service Address:*        **OATHILL BARN ALDINGTON ROAD  
LYMPNE  
KENT  
ENGLAND  
CT2 4LX**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **02/05/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **STEETLEY HOUSE ST. NICHOLAS ROAD  
LITTLESTONE  
NEW ROMNEY  
UNITED KINGDOM  
TN28 8QA**

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

*Date of Birth:* **03/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT CAIRNS**

*Surname:*                **SHEARLAW**

*Former names:*

*Service Address:*        **OATHALL BARN ALDINGTON ROAD  
LYMPNE  
KENT  
ENGLAND  
CT2 4LX**

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

*Date of Birth:*    **03/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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*

**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. - 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)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <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 01/03/2014 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* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOHNSON**

*Shareholding 2* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HUGHES**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SHEARLAW**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT COWE**

*Shareholding 5* : **31 ORDINARY shares held as at the date of this return**

*Name:* **ROCKSVILLE INVESTMENTS LIMITED**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**

*Name:* **MARY CAMPBELL**

*Shareholding 7* : **4 ORDINARY shares held as at the date of this return**

*Name:* **JASON RUSSO**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MATTHEW COBB**

*Shareholding 9* : **4 ORDINARY shares held as at the date of this return**

*Name:* **DAVID WILKINSON**

*Shareholding 10* : **4 ORDINARY shares held as at the date of this return**

*Name:* **BRUCE DREW**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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