



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRICULTURAL TRAINING BOARD LTD**

Company Number: **07218272**

Date of this return: **09/04/2011**

SIC codes: **0141**

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

Situation of Registered Office: **CHURCH HOUSE FARM
POTTERS LANE SAMLESBURY
PRESTON
LANCASHIRE
ENGLAND
PR5 0UE**

Officers of the company

Company Director **1**

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

Surname: **WILSON**

Former names:

Service Address: **CHURCH HOUSE FARM
POTTERS LANE SAMLESBURY
PRESTON
LANCASHIRE
ENGLAND
PR5 0UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1947** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WILSON**

Former names:

Service Address: **CHURCH HOUSE FARM
POTTERS LANE SAMLESBURY
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 0UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1984** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LYNN VERONA**

Surname: **WILSON**

Former names:

Service Address: **CHURCH HOUSE FARM
POTTERS LANE SAMLESBURY
PRESTON
LANCASHIRE
ENGLAND
PR5 0UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORD A shares held as at 2011-04-09
Name: HARRY WILSON

Shareholding 2 : 1 ORD A shares held as at 2011-04-09
Name: LYNN VERONA WILSON

Shareholding 3 : 1 ORD A shares held as at 2011-04-09
Name: IAN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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