



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2014**

**X3A8C37D**

---

*Company Name:* **AGRICOLA BOTTLING LIMITED**

*Company Number:* **07233541**

*Date of this return:* **23/04/2014**

*SIC codes:* **11050**  
**82920**

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

*Situation of Registered Office:* **HUMANBY GRANGE WOLD NEWTON**  
**DRIFFIELD**  
**EAST YORKSHIRE**  
**UNITED KINGDOM**  
**YO25 2HS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS. GILLIAN MARY**

*Surname:*                **MELLOR**

*Former names:*

*Service Address:*        **HUMANBY GRANGE WOLD NEWTON  
DRIFFIELD  
EAST YORKSHIRE  
UNITED KINGDOM  
YO25 2HS**

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

*Date of Birth:*    **23/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. THOMAS LESLIE**

*Surname:* **MELLOR**

*Former names:*

*Service Address:* **HUMANBY GRANGE WOLD NEWTON  
DRIFFIELD  
EAST YORKSHIRE  
UNITED KINGDOM  
YO25 2HS**

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

*Date of Birth:* **30/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **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*

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

## 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 23/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS LESLIE MELLOR**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN MARY MELLOR**

## *Authorisation*

*Authenticated*

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

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