



Companies House

AR01 (ef)

Annual Return



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X46RDPTV

Company Name: **AGRICOLA BOTTLING LIMITED**

Company Number: **07233541**

Date of this return: **23/04/2015**

SIC codes: **11050**
82920

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

Situation of Registered Office: **HUMANBY GRANGE WOLD NEWTON**
DRIFFIELD
EAST YORKSHIRE
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)

Class of shares	ORDINARY	<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

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **27 ORDINARY shares held as at the date of this return**
23 shares transferred on 2014-06-01

Name: **THOMAS LESLIE MELLOR**

Shareholding 2 : **27 ORDINARY shares held as at the date of this return**
23 shares transferred on 2014-06-01

Name: **GILLIAN MARY MELLOR**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **KATE BALCHIN**

Shareholding 4 : **23 ORDINARY shares held as at the date of this return**
Name: **ALEX BALCHIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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