



Companies House
— for the record —

AR01 (ef)

Annual Return



X1N9THGW

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Company Name: **AG-ROW CONSULTANTS LIMITED**

Company Number: **07425637**

Date of this return: **01/11/2012**

SIC codes: **72110**

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

Situation of Registered Office: **AG-ROW CONSULTANTS BELLINSTER BUSINESS PARK
BERNERS CROSS
WINKLEIGH
DEVON
UNITED KINGDOM
EX19 8DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRUCE WILLIAM**

Surname: **PALMER**

Former names:

Service Address: **AG-ROW CONSULTANTS BELLINSTER BUSINESS PARK
BERNERS CROSS
WINKLEIGH
DEVON
UNITED KINGDOM
EX19 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.

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 01/11/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **BRUCE WILLIAM PALMER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MATTHEW TIMOTHY PALMER**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **TOBIAS JAMES PALMER**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **PALMER SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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