



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRICORE LTD**

*Company Number:* **07668736**

*Date of this return:* **14/06/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **HILL TOP FARM WINSTON  
DARLINGTON  
UNITED KINGDOM  
DL2 3RR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **BAINBRIDGE**

*Former names:*

*Service Address:*        **HILL TOP FARM WINSTON  
DARLINGTON  
UNITED KINGDOM  
DL23RR**

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

*Date of Birth:*    **28/02/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **BAINBRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/06/1960**

*Nationality:*   **BRITISH**

*Occupation:*     **FARMER**

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## 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*

A) EACH MEMBER HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL B)MAY PARTICIPATE IN A DIVIDEND DECLARED IN RESPECT OF THE ORDINARY SHARES C)UNRESTRICTED RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION D)NO REDEMPTION PROVISIONS

## 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 14/06/2013 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **IAN BAINBRIDGE**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BAINBRIDGE**

## *Authorisation*

*Authenticated*

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

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