



Companies House

**AR01** (ef)

**Annual Return**



X59UFBAG

Received for filing in Electronic Format on the: **24/06/2016**

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*Company Name:* **AGRICORE LTD**

*Company Number:* **07668736**

*Date of this return:* **14/06/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **HILL TOP FARM WINSTON  
DARLINGTON  
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:*    **\*\*/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:* **\*\*/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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## Statement of Capital (Share Capital)

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<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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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**

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## *Authorisation*

*Authenticated*

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

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