



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRICORE LTD**

Company Number: **07668736**

Date of this return: **14/06/2014**

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**

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

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>	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 14/06/2014 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 : **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.