



Annual Return

Company Name: **INTERNATIONAL MINERAL RESOURCES (AGROMINERALS) LTD**

Company Number: **07679155**



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Company Name: **INTERNATIONAL MINERAL RESOURCES (AGROMINERALS) LTD**

Company Number: **07679155**

Date of this return: **22/06/2016**

Sic Codes: **08990**

**82990**

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

Situation of **C/O OFFICE OF H BOOTH**

Registered Office: **2 LODGE FARM COTTAGE HIGH ASH ROAD KETTERINGHAM  
WYMONDHAM NORFOLK  
ENGLAND NR18 9RP**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR NEVILLE**  
Surname: **BIRD**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR VERNON EDWARD HARTLEY**  
Surname: **BOOTH**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1946**

Nationality: **BRITISH**

Occupation: **BARRISTER**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR MAGDI**  
Surname: **HASSAN**  
Service Address: **42 MORTIMER CRESCENT LONDON  
ENGLAND NW6 5NS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1957**

Nationality: **SUDANESE**

Occupation: **COMPANY  
DIRECTOR**

# Company Director 4

Type: **Person**  
Full Forename(s): **MR PAUL MICHAEL PATRICK**  
Surname: **NEWMAN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1961**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120482</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1204.482</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120482</b>
		Total aggregate nominal value:	<b>1204.482</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **34000 ORDINARY shares held as at the date of this return**  
Name: **MAGDI HASSAN**

Shareholding 2: **10000 transferred on 2016-03-10**  
**0 ORDINARY shares held as at the date of this return**  
Name: **RT ASSOCIATES**

Shareholding 3: **23500 ORDINARY shares held as at the date of this return**  
Name: **HARTLEY BOOTH**

Shareholding 4: **1500 ORDINARY shares held as at the date of this return**  
Name: **NEVILLE BIRD**

Shareholding 5: **21000 ORDINARY shares held as at the date of this return**  
Name: **PAUL MICHAEL NEWMAN**

Shareholding 6: **10000 ORDINARY shares held as at the date of this return**  
Name: **GUNN JOHN**

Shareholding 7: **10000 ORDINARY shares held as at the date of this return**  
Name: **NORTH ATLANTIC MINING ASSOCIATES LIMITED**

Shareholding 8: **20482 ORDINARY shares held as at the date of this return**  
Name: **REGENCY MINES PLC**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

