



Companies House

AR01 (ef)

Annual Return



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Company Name: **AG, KM AND DJ MACEY LTD**

Company Number: **08245071**

Date of this return: **09/10/2015**

SIC codes: **01410**

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

Situation of Registered Office: **ST. JOHN'S HOUSE CASTLE STREET
TAUNTON
SOMERSET
TA1 4AY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANIEL JOHN**

Surname: **MACEY**

Former names:

Service Address: **HILL FARM COTTAGE
STAPLE FITZPAINE
TAUNTON
UNITED KINGDOM
TA3 5BQ**

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

Date of Birth: ****/08/1979**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHLEEN**

Surname: **MACEY**

Former names:

Service Address: **UNDERHILL FARM STAPLE FITZPAINE
TAUNTON
UNITED KINGDOM
TA3 5BQ**

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

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "ORDINARY" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "ORDINARY" SHARES HAS ONE VOTE PER "ORDINARY" SHARE HELD.

DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.

RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Class of shares	ORDINARY A	<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

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "ORDINARY A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "ORDINARY A" SHARES HAS ONE VOTE PER "ORDINARY A" SHARE HELD.

DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.

RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Class of shares	ORDINARY B	<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

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "ORDINARY B" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "ORDINARY B" SHARES HAS ONE VOTE PER "ORDINARY B" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Class of shares	ORDINARY C	<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

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "ORDINARY C" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "ORDINARY C" SHARES HAS ONE VOTE PER "ORDINARY C" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ANDREW MACEY**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**

Name: **ANDREW MACEY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **KATHLEEN MACEY**

Shareholding 4 : **100 ORDINARY B shares held as at the date of this return**

Name: **KATHLEEN MACEY**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**

Name: **DANIEL MACEY**

Shareholding 6 : **100 ORDINARY C shares held as at the date of this return**

Name: **DANIEL MACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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