



Companies House

AR01 (ef)

Annual Return



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Company Name: **AFRICA GROWING PLC**

Company Number: **09106382**

Date of this return: **27/06/2015**

SIC codes: **74909**

Company Type: **Public limited company**

Situation of Registered Office: **ONE LONDON WALL
LONDON
EC2Y 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

Registered or principal address: **1 GEORGE SQUARE
GLASGOW
G2 1AL**

European Economic Area (EEA) Company

Register Location: **UK, SCOTLAND**
Registration Number: **S0300744**

Company Director 1

Type: **Person**
Full forename(s): **MR BRENDAN DOUGLAS**

Surname: **MCNULTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT FCCA**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN ALEXANDER**

Surname: **USHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/11/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **LYNSEY MELVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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