



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRODOME (U.K.) LIMITED**

Company Number: **SC133231**

Date of this return: **16/07/2011**

SIC codes: **9261**

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

Situation of Registered Office: **PARK OF TONGLAND
KIRKCUDBRIGHT
DG6 4NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ALEXANDER**

Surname: **CORRIE**

Former names:

Service Address: **PARK OF TONGLAND
KIRKCUDBRIGHT
DUMFRIES & GALLOWAY
DG6 4NE**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ALEXANDER**

Surname: **CORRIE**

Former names:

Service Address: **PARK OF TONGLAND
KIRKCUDBRIGHT
DUMFRIES & GALLOWAY
DG6 4NE**

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

Date of Birth: **29/07/1935** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THESE VOTING RIGHTS ARE EXERCISED IN ACCORDANCE WITH CLAUSES 54-63 OF TABLE A OF THE ARTICLES OF ASSOCIATION. DIVIDENDS - ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. THIS IS IN ACCORDANCE WITH CLAUSES 102-108 OF TABLE A OF THE ARTICLES OF ASSOCIATION. CAPITAL DISTRIBUTION - ON WINDING UP THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. THIS IS IN ACCORDANCE WITH CLAUSE 117 OF TABLE A OF THE ARTICLES OF ASSOCIATION. REDEMPTION - THE SHARES ARE NOT REDEEMABLE. THE COMPANY MAY HOWEVER PURCHASE ITS OWN SHARES IN ACCORDANCE WITH CLAUSE 35 OF TABLE A OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 : 500 ORDINARY shares held as at 2011-07-16
Name: J.A. CORRIE

Shareholding 2 : 3000 ORDINARY shares held as at 2011-07-16
Name: D.J.G. CORRIE

Shareholding 3 : 500 ORDINARY shares held as at 2011-07-16
Name: J.S. CORRIE

Shareholding 4 : 3000 ORDINARY shares held as at 2011-07-16
Name: JULIA C PROSSER

Shareholding 5 : 3000 ORDINARY shares held as at 2011-07-16
Name: TANYA J. ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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