



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRICO UK LIMITED**

Company Number: **SC183233**

Date of this return: **22/02/2014**

SIC codes: **01130**
01610
01630

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

Situation of Registered Office: **CASTLETON OF EASSIE**
EASSIE
FORFAR
ANGUS
DD8 1SJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR ARCHIE J G GIBSON
CASTLETON OF EASSIE GLAMIS
BY FORFAR
ANGUS
UNITED KINGDOM
DD8 1SJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARCHIBALD JAMES GRAHAM**

Surname: **GIBSON**

Former names:

Service Address: **NETHER CAMSERNEY
ABERFELDY
PERTHSHIRE
PH15 2JG**

Company Director ***1***

Type: **Person**

Full forename(s): **ARCHIBALD JAMES GRAHAM**

Surname: **GIBSON**

Former names:

Service Address: **NETHER CAMSERNEY
ABERFELDY
PERTHSHIRE
PH15 2JG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/08/1959** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DIRECTOR JAN**

Surname: **VAN HOOGEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **17/03/1962** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A NOMINAL VALUE OF £1,000,000 HAS BEEN PLACED ON THE SHARES REGISTERED IN THE NAME OF AGRICO HOLDING BV : P.O.BOX 70 (DUIT 15) 8300 AB EMMELOORD, THE NETHERLANDS. THE PREVIOUS HOLDING COMPANY YPMA & ZONEN B.V. WAS DEREGISTERED AS A COMPANY ON 13/03/2013 WITH ALL SHARE CAPITAL BEING TRANSFERRED TO AGRICO HOLDING BV. AGRICO UK LTD DIRECTORS REMAIN UNCHANGED AND ALL SHARE CAPITAL IS NOW REGISTERED WITH AGRICO HOLDING BV.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : 1000000 ORDINARY shares held as at the date of this return
Name: AGRICO HOLDING BV

Authorisation

Authenticated

This form was authorised by one of the following:

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