Company Name: ANGLO AUSTRALIAN RICE LIMITED

Company Number: 01979286

Date of this return: 13/12/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:

BERWICK HOUSE
8-10 KNOLL RISE
ORPINGTON
KENT
BR6 0EL

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR PETER JOHN
Surname: CATTANEO
Former names:

Service Address:
FAIROAK LODGE
FAIROAK LANE
OXSHOTT
SURREY
KT22 0TW
Company Director

Type: Person
Full forename(s): MR PETER JOHN
Surname: CATANEO
Former names: 

Service Address: FAIROAK LODGE
FAIROAK LANE
OXSHOTT
SURREY
KT22 0TW

Country/State Usually Resident: ENGLAND

Date of Birth: 10/06/1949
Occupation: DIRECTOR
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): ANTONIO
Surname: HERNANDEZ CALLEJAS

Former names:

Service Address: PLAZA DE CUBA 5
2 CENTRO
SEVILLE
ANDALUCIA 41011
SPAIN
FOREIGN

Country/State Usually Resident: SPAIN

Date of Birth: 20/07/1955
Nationality: SPANISH
Occupation: RICE MILLER
Company Director 3

Type: Person
Full forename(s): FELIX
Surname: HERNANDEZ CALLEJAS
Former names:

Service Address: REPUBLICA ARGENTINA 58
8 17Q
SEVILLA
SPAIN

Country/State Usually Resident: SPAIN
Date of Birth: 28/03/1958
Nationality: SPANISH
Occupation: RICE MILLER
Company Director 4

Type: Person
Full forename(s): MR ROBERT LESLIE
Surname: HOLBEN
Former names:

Service Address: 34 FULTON CRESCENT
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5DA

Country/State Usually Resident: ENGLAND
Date of Birth: 15/03/1946
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
**Company Director**

**Type:** Person

**Full forename(s):** RAFAEL ANGEL

**Surname:** LOPEZ RELIMPIO

**Former names:**

**Service Address:** ASUNOON 77 3:A
SEVILLA
41011
SPAIN

**Country/State Usually Resident:** SPAIN

**Date of Birth:** 05/09/1971

**Nationality:** SPANISH

**Occupation:** DIRECTOR
Statement of Capital (Share Capital)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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<td>GBP</td>
<td>1000</td>
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<td></td>
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<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
VOTING RIGHTS ARE CONTROLLED BY JOSEPH HEAP & SONS LTD

Statement of Capital (Totals)

<table>
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<tr>
<th>Currency</th>
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<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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: 1000 ORDINARY shares held as at the date of this return
Name: JOSEPH HEAP & SONS LTD

Authorisation

This form was authorised by one of the following:

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