



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G FARMER LTD**

Company Number: **05199175**

Date of this return: **06/08/2015**

SIC codes: **02400**

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

Situation of Registered Office: **8 THE COURTYARD GOLDSMITH WAY
ELIOT BUSINESS PK
NUNEATON
UNITED KINGDOM
CV10 7RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **FARMER**

Former names:

Service Address: **BURBAGE FIELDS FARM BULLFURLONG LANE
BURBAGE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 2HQ**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW GEORGE**

Surname: **FARMER**

Former names:

Service Address: **BURBAGE FIELDS FARM BULLFURLONG LANE
BURBAGE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 2HQ**

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

Date of Birth: **09/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ANDREW GEORGE FARMER

Authorisation

Authenticated

This form was authorised by one of the following:

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