



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A G FARMER LTD**

Company Number: **05199175**

Date of this return: **06/08/2013**

SIC codes: **02400**

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

Situation of Registered Office: **8 THE COURTYARD
GOLDSMITH WAY ELIOT BUSINESS PK
NUNEATON
WARWICKSHIRE
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 06/08/2013 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.