



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **AGRI-SELL LIMITED**

Company Number: **07602805**

Date of this return: **13/04/2013**

SIC codes: **46110**

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

Situation of Registered Office: **MOSSWOOD MOSS LANE
BRERETON HEATH
CONGLETON
CHESHIRE
ENGLAND
CW12 4SX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **BARNETT**

Former names:

Service Address: **WOODVIEW HEATH ROAD
LOWER PEOVER
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 9QR**

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

Date of Birth: **16/09/1950** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE CAROLINE**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOSEPH MICHAEL**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1988** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**

Surname: **BARNETT**

Former names:

Service Address: **WOODVIEW 35 BEECHFIELD DRIVE
MIDDLEWICH
CHESHIRE
UNITED KINGDOM
CW10 9QR**

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

Date of Birth: **22/06/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **75 ORDINARY A shares held as at the date of this return**
Name: **DAVID BARNETT**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **JOANNE CAROLINE BARNETT**

Shareholding 3 : **20 ORDINARY B shares held as at the date of this return**

Name: NEIL DAVID BARNETT

Shareholding 4 : 20 ORDINARY B shares held as at the date of this return

Name: MATTHEW JOHN BARNETT

Shareholding 5 : 20 ORDINARY B shares held as at the date of this return

Name: JOSEPH MICHAEL BARNETT

Shareholding 6 : 20 ORDINARY B shares held as at the date of this return

Name: DAVID BARNETT

Shareholding 7 : 20 ORDINARY B shares held as at the date of this return

Name: JOANNE BARNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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