



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2014**

**X37UQDX5**

*Company Name:* **Agricultural Commissions Limited**

*Company Number:* **06590688**

*Date of this return:* **13/05/2014**

*SIC codes:* **46110**

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

*Situation of Registered Office:* **SUMMER LODGE DALWOOD  
AXMINSTER  
DEVON  
UNITED KINGDOM  
EX13 7HW**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY PATRICK**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **SUMMER LODGE DALWOOD  
AXMINSTER  
DEVON  
UNITED KINGDOM  
EX13 7HW**

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

*Date of Birth:* **27/03/1956**                      *Nationality:* **BRITISH**

*Occupation:* **AGRONOMIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN CECIL**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **WOOLFELD FARM MLTON ON STOUR  
GILLINGHAM  
DORSET  
UNITED KINGDOM  
SP8 5QX**

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

*Date of Birth:* **26/07/1949**                      *Nationality:* **BRITISH**  
*Occupation:* **AGRONOMIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY PATRICK HENDERSON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN CECIL THOMAS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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