



*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:* **06/08/2012**

*SIC codes:* **02400**

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

*Situation of Registered Office:* **8 THE COURTYARD  
GOLDSMITH WAY ELIOT BUSINESS PARK  
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**

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*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)

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

### *Prescribed particulars*

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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

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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.