



Companies House

AR01 (ef)

Annual Return



X54TL9RT

Received for filing in Electronic Format on the: 13/04/2016

Company Name: **AGRI-SELL LIMITED**

Company Number: **07602805**

Date of this return: **13/04/2016**

SIC codes: **46110**

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

Situation of Registered Office: **COACH ROAD FARM CLAY LANE
MARTON
WINSFORD
CHESHIRE
ENGLAND
CW7 2QQ**

Officers of the company

Company Director 1

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

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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: ****/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: ****/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: ****/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 13/04/2016 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 : **65 ORDINARY A shares held as at the date of this return**
Name: **DAVID BARNETT**

Shareholding 2 : **35 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.