



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **Agricultural Commissions Limited**

Company Number: **06590688**

Date of this return: **13/05/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-05-13**
Name: **TIMOTHY PATRICK HENDERSON**

Shareholding 2 : **25 ORDINARY shares held as at 2011-05-13**
Name: **BRIAN CECIL THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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