



Companies House

**AR01** (ef)

**Annual Return**



X45LL5Z5

Received for filing in Electronic Format on the: 18/04/2015

*Company Name:* **AGRI-SELL LIMITED**

*Company Number:* **07602805**

*Date of this return:* **13/04/2015**

*SIC codes:* **46110**

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

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

**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: **16/09/1950** Nationality: **BRITISH**

Occupation: **AGRICULTURAL MERCHANT**

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*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**

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*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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

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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.