



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRICULTURAL INDUSTRIES CONFEDERATION SERVICES LIMITED**

Company Number: **04925061**

Date of this return: **08/10/2013**

SIC codes: **74909**

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

Situation of Registered Office: **CONFEDERATION HOUSE
EAST OF ENGLAND SHOWGROUND
PETERBOROUGH
PE2 6XE**

Officers of the company

Company Secretary 1

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

Surname: **CAFFALL**

Former names:

Service Address: **ACORN HOUSE RAMSEY ROAD
KINGS RIPTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 2NJ**

Company Director 1

Type: **Person**
Full forename(s): **MISS ROSEMARY SUSAN NATTALI**

Surname: **CARNE**

Former names:

Service Address: **THE GARDEN FLAT 8 JOHNSTONE STREET
BATH
UNITED KINGDOM
BA2 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1954** *Nationality:* **BRITISH**

Occupation: **MARKETING & AGRONOMY
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MICHAEL WALTON**

Surname: **KELLEY**

Former names:

Service Address: **50 OAKLEY ROAD
BROMHAM
BEDFORD
MK43 8HZ**

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

Date of Birth: **23/08/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DR HELEN**

Surname: **RAINE**

Former names:

Service Address: **SOUTH HILL VIEW EAST END
HOOK NORTON
BANBURY
OXFORDSHIRE
ENGLAND
OX15 5LH**

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

Date of Birth: **28/01/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **RYLAND**

Former names:

Service Address: **TITHE BARN TITHE LANE
CLIFTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 0PU**

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

Date of Birth: **18/03/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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

THIS IS A SUBSIDIARY COMPANY WHICH IS WHOLLY OWNED BY THE PARENT AGRICULTURAL INDUSTRIES CONFEDERATION LTD (316783). ALL SHARES ARE HELD BY THE PARENT.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AGRICULTURAL INDUSTRIES CONFEDERATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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