



Companies House

AR01 (ef)

Annual Return



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Company Name: **Archer Daniels Midland Investments (UK) Limited**

Company Number: **00176567**

Date of this return: **18/12/2015**

SIC codes: **64202**

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

Situation of Registered Office: **ADM INTERNATIONAL LIMITED CHURCH MANORWAY
ERITH
KENT
UNITED KINGDOM
DA8 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director **1**

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **MCLELLAND**

Former names:

Service Address: **ADM INTERNATIONAL LIMITED CHURCH MANORWAY**
 ERITH
 KENT
 UNITED KINGDOM
 DA8 1DL

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **LANCE THOMAS**

Surname: **ROGERS**

Former names:

Service Address: **ADM INTERNATIONAL LIMITED CHURCH MANORWAY
ERITH
KENT
UNITED KINGDOM
DA8 1DL**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	2.8% NON CUMMULATIVE	<i>Number allotted</i>	451000
	PREFERENCE SHARES	<i>Aggregate nominal value</i>	451000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	7% CUMMULATIVE	<i>Number allotted</i>	49000
	PREFERENCE SHARES	<i>Aggregate nominal value</i>	49000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	45100
		<i>Aggregate nominal value</i>	45100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	545100
		<i>Total aggregate nominal value</i>	545100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 2.8% NON CUMMULATIVE PREFERENCE SHARES shares held as at the date of this return DWAYNE ORVILLE ANDREAS
<i>Shareholding 2</i> <i>Name:</i>	: 450999 2.8% NON CUMMULATIVE PREFERENCE SHARES shares held as at the date of this ARCHER DANIELS MIDLAND (UK) LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 49000 7% CUMMULATIVE PREFERENCE SHARES shares held as at the date of this return ARCHER DANIELS MIDLAND (UK) LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return DWAYNE ORVILLE ANDREAS
<i>Shareholding 5</i> <i>Name:</i>	: 45099 ORDINARY shares held as at the date of this return ARCHER DANIELS MIDLAND (UK) 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.