



Companies House
— for the record —

AR01 (ef)

Annual Return



XPXJPUF0

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **AB Agri Limited**

Company Number: **00193800**

Date of this return: **18/05/2011**

SIC codes: **1571**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director **1**

Type: **Person**

Full forename(s): **MARK BARRY LINDON**

Surname: **ALLEN**

Former names:

Service Address: **HADSTOCK COTTAGE BARTLOW ROAD
HADSTOCK
CAMBRIDGE
UNITED KINGDOM
CB21 4PF**

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

Date of Birth: **26/10/1962** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **CLOKE**

Former names:

Service Address: **ABBOTS BARN HIGH STREET
HEMINGFORD ABBOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 9AH**

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

Date of Birth: **04/06/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD GRAHAM**

Surname: **COOPER**

Former names:

Service Address: **SUN COTTAGE HYDE LANE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1JP**

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

Date of Birth: **18/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MURPHY**

Former names:

Service Address: **42 FOLLY LANE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 5JJ**

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

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **DIVISIONAL DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR GERALD OWAIN**

Surname: **WILLIAMS**

Former names:

Service Address: **3 CHURCH STREET
ALWALTON
PETERBOROUGH
UNITED KINGDOM
PE7 3UU**

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

Date of Birth: **17/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID JONATHAN DOUGLAS**

Surname: **YIEND**

Former names:

Service Address: **WARREN FARM LITTLE BYTHAM
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG33 4RD**

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

Date of Birth: **24/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102000000
		<i>Aggregate nominal value</i>	102000000
<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 RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102000000
		<i>Total aggregate nominal value</i>	102000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 : 102000000 ORDINARY shares held as at 2011-05-18
Name: A.B.F. HOLDINGS 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.