Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/05/2016**

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Company Name:	**AB Agri Limited**
Company Number:	**00193800**
Date of this return:	**18/05/2016**
SIC codes:	**10910**
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): **MR RICHARD CHARLES**

Surname: **CLOKE**

Former names:

Service Address: **HOLLY TREES 18 COMMON LANE**
HEMINGFORD ABBOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 9AN

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

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

Occupation: **FINANCE DIRECTOR**

Company Director 2

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: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **CROSS**

Former names:

Service Address: **30 ROMAN BANK**
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2SS

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON MARK**

Surname: **HEATH**

Former names:

Service Address: **60 HIGH STREET**
MAXEY
PETERBOROUGH
ENGLAND
ENGLAND
PE6 8EG

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **JORGE ERICK**

Surname: **MARTINEZ PLATA**

Former names:

Service Address: **FLAT 5 43 PITFIELD STREET**
LONDON
UNITED KINGDOM
N1 6DA

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

Date of Birth: ****/12/1968** *Nationality:* **BOLIVIAN**

Occupation: **STRATEGY DIRECTOR**

Company Director 6

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **BROOK HOUSE TOWN HILL**
YOXALL
BURTON ON TRENT
STAFFS
UNITED KINGDOM
DE13 8NN

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **DIVISIONAL DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **BERNARDUS JOHANNES MARIA**

Surname: **VAN STEKELENBURG**

Former names:

Service Address: **11 YEOMAN DRIVE**
CAMBRIDGE
UNITED KINGDOM
CB3 0GY

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

Date of Birth: ****/03/1961** *Nationality:* **DUTCH**

Occupation: **GROUP DIRECTOR,**
ORGANISATION & CAPABILITY

Company Director *8*

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: ****/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**102000000**
		Aggregate nominal value	**102000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**102000000**
		Total aggregate nominal value	**102000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **102000000 ORDINARY shares held as at the date of this return**

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.