



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Alex Stewart Agriculture Limited**

Company Number: **01501780**

Date of this return: **23/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **21 SEFTON BUSINESS PARK
OLYMPIC WAY NETHERTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L30 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM ANDREW**

Surname: **STEWART**

Former names:

Service Address: **1A ASHTON SQUARE
WOOLTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L25 7TR**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH ALEXANDER**

Surname: **STEWART**

Former names:

Service Address: **BALMORAL HOUSE APARTMENT 1 PRIORY GATE
9 AUGHTON PARK DRIVE
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L39 5RB**

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

Date of Birth: **05/05/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM ANDREW**

Surname: **STEWART**

Former names:

Service Address: **1A ASHTON SQUARE
WOOLTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L25 7TR**

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

Date of Birth: **28/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20100 |
| | | <i>Aggregate nominal value</i> | 20100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20100 |
| | | <i>Total aggregate nominal value</i> | 20100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : 2010 ORDINARY shares held as at the date of this return
Name: GLENN FORBES

Shareholding 2 : 2010 ORDINARY shares held as at the date of this return
Name: DESMOND MCMILLAN

Shareholding 3 : 10202 ORDINARY shares held as at the date of this return
Name: GRAHAM ANDREW STEWART

Shareholding 4 : 5878 ORDINARY shares held as at the date of this return
1005 shares transferred on 2012-11-05
1005 shares transferred on 2012-11-05
Name: KENNETH ALEXANDER STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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