



Companies House

AR01 (ef)

Annual Return



X53SJ1NL

Received for filing in Electronic Format on the: **29/03/2016**

Company Name: **Alex Stewart Agriculture Limited**

Company Number: **01501780**

Date of this return: **23/03/2016**

SIC codes: **81300**
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: **ORIEL HOUSE 2 - 8 ORIEL ROAD
BOOTLE
MERSEYSIDE
ENGLAND
L20 7EP**

Company Director **1**

Type: **Person**

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

Surname: **STEWART**

Former names:

Service Address: **ORIEL HOUSE 2 - 8 ORIEL ROAD
BOOTLE
MERSEYSIDE
ENGLAND
L20 7EP**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **STEWART**

Former names:

Service Address: **ORIEL HOUSE 2 - 8 ORIEL ROAD**
 BOOTLE
 MERSEYSIDE
 ENGLAND
 L20 7EP

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

Date of Birth: ****/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 23/03/2016 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 : 3015 ORDINARY shares held as at the date of this return
Name: GLENN FORBES

Shareholding 2 : 3015 ORDINARY shares held as at the date of this return
Name: DESMOND MCMILLAN

Shareholding 3 : 12261 ORDINARY shares held as at the date of this return
Name: GRAHAM ANDREW STEWART

Shareholding 4 : 1809 ORDINARY shares held as at the date of this return
1005 shares transferred on 2016-02-22
1005 shares transferred on 2016-02-22
2059 shares transferred on 2016-02-22
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.