



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

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Company Name: **M.R.L. (SEEDS) LIMITED**

Company Number: **03613635**

Date of this return: **06/08/2014**

SIC codes: **01130**

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

Situation of Registered Office: **RUTLAND TAYLORS MEANYGATE
TARLETON
PRESTON
ENGLAND
PR4 6XB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROY**

Surname: **ROBERTS**

Former names:

Service Address: **12 TARNBECK DRIVE
MAWDESLEY
ORMSKIRK
LANCASHIRE
L40 2RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1962** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **WRIGHT**

Former names:

Service Address: **RUTLAND TAYLORS MEANYGATE
TARLETON
PRESTON
LANCASHIRE
PR4 6XB**

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

Date of Birth: **01/03/1968**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PAUL WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MCCULLOCH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROY ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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