



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALVAG AGRICULTURAL SERVICES**

Company Number: **07090502**

Date of this return: **30/11/2013**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **NUMBER 3 ACORN BUSINESS PARK
KEIGHLEY ROAD
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 2UE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY HOWARD**

Surname: **CONNOR**

Former names:

Service Address: **32 DEAN HEAD, TODMORDEN ROAD
LITTLEBOROUGH
LANCASHIRE
ENGLAND
OL15 9LZ**

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

Date of Birth: **27/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **EBBRELL**

Former names:

Service Address: **LOWER CRAGG FARM CRAGG VALE
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 5RU**

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

Date of Birth: **09/04/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : 100 ORDINARY A shares held as at the date of this return
Name: ALAN EBBRELL

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: BARRY CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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