



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2013**

X23PSWAX

Company Name: **K & S AGRICULTURAL SERVICES LIMITED**

Company Number: **07555154**

Date of this return: **08/03/2013**

SIC codes: **01610**
01629

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

Situation of Registered Office: **TREGASSICK FARM HOUSE**
TREGASSICK FARM PENTEWAN
ST AUSTELL
CORNWAL
ENGLAND
PL26 6EH

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **KATY DAWN**

Surname: **CLEMENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1987** Nationality: **BRITISH**

Occupation: **AGRICULTURAL CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **SAMUEL PETER**

Surname: **CLEMENS**

Former names:

Service Address: **TREGASSICK FARM HOUSE
TREGASSICK FARM PENTEWAN
ST AUSTELL
CORNWALL
ENGLAND
PL26 6EH**

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

Date of Birth: **13/08/1979** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **SAMUEL PETER CLEMENS**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **KATY DAWN RUNDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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