



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2012**

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Company Name: **GLEADELL AGRICULTURE LIMITED**

Company Number: **00534118**

Date of this return: **31/12/2012**

SIC codes: **46210**

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

Situation of Registered Office: **LINDSEY HOUSE
HEMSWELL CLIFF
GAINSBOROUGH
LINCOLNSHIRE
DN21 5TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **17 KINGS WAY
WELTON
LINCOLN
LN2 3FQ**

Company Director 1

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

Surname: **HOLSTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/04/1968** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **NEDELEC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/04/1965** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STUART JAMES**

Surname: **SHAND**

Former names:

Service Address: **THE SQUIRRELS 11 STIXWOULD ROAD
WOODHALL SPA
LINCOLNSHIRE
UNITED KINGDOM
LN10 6QH**

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

Date of Birth: **28/09/1962** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL MERCHANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **SHEPPARD**

Former names:

Service Address: **CORONATION HOUSE FLAXTON
YORK
YORKSHIRE
UNITED KINGDOM
YO60 7RT**

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

Date of Birth: **23/12/1961** *Nationality:* **BRITISH**
Occupation: **GRAIN TRADER**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **17 KINGS WAY
WELTON
LINCOLN
LN2 3FQ**

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

Date of Birth: **24/02/1965** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	715000
		<i>Aggregate nominal value</i>	715000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	715000
		<i>Aggregate nominal value</i>	715000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1430000
		<i>Total aggregate nominal value</i>	1430000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **357500 ORDINARY A shares held as at the date of this return**
Name: **CAF GRAINS SA**

Shareholding 2 : **357500 ORDINARY B shares held as at the date of this return**
Name: **ARKADY FEED (UK) LTD**

Shareholding 3 : **357500 ORDINARY A shares held as at the date of this return**

Name: ARKADY FEED (UK) LTD

Shareholding 4 : 357500 ORDINARY B shares held as at the date of this return

Name: CAF GRAINS SA

Authorisation

Authenticated

This form was authorised by one of the following:

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