



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/12/2013**

X2OCNYAX

*Company Name:* **GLEADELL AGRICULTURE LIMITED**

*Company Number:* **00534118**

*Date of this return:* **31/12/2013**

*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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LOIC JEAN PIERRE**

Surname: **DESSELAS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **11/10/1959** *Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*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**

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*Company Director*    **3**

*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* 4

*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**

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*Company Director*    **5**

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

*Surname:*                         **TIEDEMANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **06/07/1968**                                *Nationality:*   **GERMAN**

*Occupation:*     **GRAIN TRADER**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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