



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2015**

X4LJBELL

Company Name: **AGCO MANUFACTURING LIMITED**

Company Number: **00571559**

Date of this return: **14/11/2015**

SIC codes: **70100**

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

Situation of Registered Office: **ABBAY PARK
STONELEIGH
KENILWORTH
CV8 2TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER NEIL**

Surname: **BATKIN**

Former names:

Service Address: **93 HARBORNE ROAD
EDGBASTON
BIRMINGHAM
B15 3HG**

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM CHARLES**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DECLAN FRANCIS**

Surname: **HAYDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953** *Nationality:* **IRISH**

Occupation: **MARKETING PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17812384
		<i>Aggregate nominal value</i>	17812384
<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>	17812384
		<i>Total aggregate nominal value</i>	17812384

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **17812384 ORDINARY shares held as at the date of this return**
Name: **AGCO INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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