



Companies House

AR01 (ef)

Annual Return



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Company Name: **NWF Agriculture Limited**

Company Number: **01117234**

Date of this return: **09/11/2015**

SIC codes: **10910**

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

Situation of Registered Office: **WARDLE NANTWICH
CHESHIRE
ENGLAND
ENGLAND
CW5 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **ANDREW**

Former names:

Service Address: **NWF GROUP PLC WARDLE
NANTWICH
CHESHIRE
ENGLAND
ENGLAND
CW5 6BP**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **ANDREW**

Former names:

Service Address: **NWF GROUP PLC WARDLE
NANTWICH
CHESHIRE
ENGLAND
ENGLAND
CW5 6BP**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR BRENDON JAMES**

Surname: **BANNER**

Former names:

Service Address: **NWF GROUP PLC WARDLE
NANTWICH
CHESHIRE
ENGLAND
ENGLAND
CW5 6BP**

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SIMPSON**

Former names:

Service Address: **NWF GROUP PLC WARDLE
NANTWICH
CHESHIRE
ENGLAND
ENGLAND
CW5 6BP**

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **NATIONAL SALES MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1979**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD ANTONY**

Surname: **WHITING**

Former names:

Service Address: **NWF GROUP PLC WARDLE
NANTWICH
CHESHIRE
ENGLAND
ENGLAND
CW5 6BP**

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 09/11/2015 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 : **2 ORDINARY SHARES OF £1 shares held as at the date of this return**
Name: **NWF AGRICULTURE HOLDINGS 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.