



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLIAN LAND DRAINAGE LIMITED**

Company Number: **03323414**

Date of this return: **24/02/2016**

SIC codes: **81300**

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

Situation of Registered Office: **MAWKIN HERDS FARM WELLSTYE GREEN
BARNSTON
DUNMOW
ESSEX
CM6 1ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **JAGGARD**

Former names:

Service Address: **MAWKIN HERDS FARM WELLSTYE GREEN
BARNSTON
GREAT DUNMOW
ESSEX
CM6 1ND**

Company Director ***1***

Type: **Person**
Full forename(s): **HAROLD REGINALD**

Surname: **JAGGARD**

Former names:

Service Address: **MAWKINHERDS FARM WELLSTYE GREEN
BARNSTON
GREAT DUNMOW
ESSEX
CM6 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**
Occupation: **FARMER/CONTRACTOR**

Company Director 2

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

Surname: **JAGGARD**

Former names:

Service Address: **MAWKIN HERDS FARM WELLSTYE GREEN
BARNSTON
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SAMUEL CHARLES**

Surname: **JAGGARD**

Former names:

Service Address: **THE BLACK BARN MAWKINHERDS FARM
HIGH EASTER ROAD
BARNSTON
ESSEX
UNITED KINGDOM
CM6 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : 9999 ORD shares held as at the date of this return
Name: MR HAROLD REGINALD JAGGARD

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MATTHEW DAVID JAGGARD

Authorisation

Authenticated

This form was authorised by one of the following:

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