



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2012**

X1CJ4QHD

Company Name: **AGRICOLA GROUP LIMITED**

Company Number: **04026040**

Date of this return: **28/06/2012**

SIC codes: **10910**

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

Situation of Registered Office: **3-5 ALTON BUSINESS CENTRE
VALLEY LANE, WHERSTEAD
IPSWICH
SUFFOLK
IP9 2AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNITS 3-5 ALTON BUSINESS CENTRE
VALLEY LANE, WHERSTEAD
IPSWICH
SUFFOLK
IP9 2AX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS IAN**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1962** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM FREDERICK STEPHEN**

Surname: **MAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GEORGE WILLIAM**

Surname: **PAUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR GEORGE CHRISTOPHER JAMES**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO VOTE AT ANY GENERAL MEETING BUT DIVIDEND RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	9750000
		<i>Aggregate nominal value</i>	97500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS AND THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	A PREFERENCE	<i>Number allotted</i>	374062500
		<i>Aggregate nominal value</i>	3740625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT DIVIDEND RIGHTS.

Class of shares	B PREFERENCE	<i>Number allotted</i>	82500000
		<i>Aggregate nominal value</i>	825000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BUT DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	466313500
		<i>Total aggregate nominal value</i>	4664125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : **582750 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BRIAN SHAUGHNESSY**

Shareholding 2 : **43630 ORDINARY shares held as at the date of this return**
Name: **ELECTRA INVESTMENTS LIMITED**

Shareholding 3 : **42250 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN SUCKLING**
Name: **VERONICA JILL SUCKLING**

Shareholding 4 : **1000000 ORDINARY shares held as at the date of this return**
Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LTD**

Shareholding 5 : **945 DEFERRED ORDINARY shares held as at the date of this return**
Name: **ELECTRA PARTNERS EUROPE LIMITED**

Shareholding 6 : **582750 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WILLIAM PETER BELL**

Shareholding 7 : **300000 ORDINARY shares held as at the date of this return**

Name: IAIN GARDNER

Shareholding 8 : 1338740 ORDINARY shares held as at the date of this return
Name: WILLIAM FREDERICK STEPHEN MAYNE

Shareholding 9 : 13905 ORDINARY shares held as at the date of this return
Name: ROGER EDWARD JONES

Shareholding 10 : 25000 ORDINARY shares held as at the date of this return
Name: MALCOLM ROWE

Name: MARGARET ROWE

Shareholding 11 : 42250 ORDINARY shares held as at the date of this return
Name: NICHOLAS IAN COLEMAN

Name: PAMELA JAYNE COLEMAN

Shareholding 12 : 77940400 B PREFERENCE shares held as at the date of this return
Name: KINGSWAY NOMINEES

Shareholding 13 : 17250 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD GREEN

Shareholding 14 : 216560 ORDINARY shares held as at the date of this return
Name: ROBERT MICHAEL ARMSTRONG

Name: CATHERINE ELIZABETH ARMSTRONG

Shareholding 15 : 17250 ORDINARY shares held as at the date of this return
Name: RICHARD BRADSHAW LEIGH

Shareholding 16 : 70000 ORDINARY shares held as at the date of this return
Name: RICHARD GEORGE BROWN

Name: WENDY ELIZABETH BROWN

Shareholding 17 : 582750 ORDINARY shares held as at the date of this return
Name: JONATHAN DAVID FARNHILL

Shareholding 18 : 291375 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL HOME

Name: LINDA CHRISTINE HOME

Shareholding 19 : **300000 ORDINARY shares held as at the date of this return**
Name: **JANE DIANE WITHECOMBE**

Name: **CHARLES EDWARD WITHECOMBE**

Shareholding 20 : **866250 ORDINARY shares held as at the date of this return**
Name: **GEORGE CHRISTOPHER JAMES POWELL**

Shareholding 21 : **19690 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE JANE WEIR**

Shareholding 22 : **446400 B PREFERENCE shares held as at the date of this return**
Name: **GEORGE WILLIAM PAUL**

Shareholding 23 : **4113200 B PREFERENCE shares held as at the date of this return**
Name: **ELECTRA INVESTMENTS LIMITED**

Shareholding 24 : **329881 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CHARLES MAJOR**

Shareholding 25 : **110250 ORDINARY shares held as at the date of this return**
Name: **REBECCA MAJOR**

Name: **NICHOLAS CHARLES MAJOR**

Shareholding 26 : **50 DEFERRED ORDINARY shares held as at the date of this return**
Name: **ELECTRA INVESTMENTS LIMITED**

Shareholding 27 : **5 DEFERRED ORDINARY shares held as at the date of this return**
Name: **GEORGE WILLIAM PAUL**

Shareholding 28 : **59060 ORDINARY shares held as at the date of this return**
Name: **TREVOR JOHN BARBER**

Name: **GILL MARGARET BARBER**

Shareholding 29 : **826640 ORDINARY shares held as at the date of this return**
Name: **KINGSWAY NOMINEES**

Shareholding 30 : **383125 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN ROLLINGS**

Shareholding 31 : **13782 ORDINARY shares held as at the date of this return**
Name: **IAN ARTHUR MIDDLETON**

Shareholding 32 : 437850 ORDINARY shares held as at the date of this return
Name: STUART GEORGE FRANK PAUL

Name: GEORGE WILLIAM PAUL

Shareholding 33 : 17250 ORDINARY shares held as at the date of this return
Name: ALAN STEWART FRANKS

Shareholding 34 : 43310 ORDINARY shares held as at the date of this return
Name: STEPHEN RICHARD READ

Shareholding 35 : 110250 ORDINARY shares held as at the date of this return
Name: DAVID MACLACHLAN

Name: DENISE MARGARET MACHLACHLAN

Shareholding 36 : 13783 ORDINARY shares held as at the date of this return
Name: ALAN EDWIN KING

Name: CORINNE SALLY KING

Shareholding 37 : 532543 ORDINARY shares held as at the date of this return
Name: IAIN GARDNER

Shareholding 38 : 359440 ORDINARY shares held as at the date of this return
Name: GEORGE CHRISTOPHER JAMES POWELL

Shareholding 39 : 21639500 A PREFERENCE shares held as at the date of this return
Name: GEORGE WILLIAM PAUL

Shareholding 40 : 2625000 A PREFERENCE shares held as at the date of this return
Name: DAVID ALLAN MACLACHLAN

Shareholding 41 : 2625000 A PREFERENCE shares held as at the date of this return
Name: IAN ARTHUR MIDDLETON

Shareholding 42 : 2625000 A PREFERENCE shares held as at the date of this return
Name: IAIN GARDNER

Shareholding 43 : 2625000 A PREFERENCE shares held as at the date of this return
Name: ALAN EDWIN KING

Shareholding 44 : 2625000 A PREFERENCE shares held as at the date of this return
Name: NICHOLAS CHARLES MAJOR

Shareholding 45 : 2625000 A PREFERENCE shares held as at the date of this return
Name: RICHARD CHRISTOPHER COOPER

Shareholding 46 : 13875000 A PREFERENCE shares held as at the date of this return
Name: JOHN MICHAEL HOME

Shareholding 47 : 13875000 A PREFERENCE shares held as at the date of this return
Name: MICHAEL BARRY SHAUGHNESSY

Shareholding 48 : 31875000 A PREFERENCE shares held as at the date of this return
Name: WILLIAM FREDERICK STEPHEN MAYNE

Shareholding 49 : 20625000 A PREFERENCE shares held as at the date of this return
Name: PETER JOHN ROLLINGS

Shareholding 50 : 13875000 A PREFERENCE shares held as at the date of this return
Name: JONATHAN DAVID FARNHILL

Shareholding 51 : 13875000 A PREFERENCE shares held as at the date of this return
Name: ANTHONY WILLIAM PETER BELL

Shareholding 52 : 20625000 A PREFERENCE shares held as at the date of this return
Name: ROBERT MICHAEL ARMSTRONG

Shareholding 53 : 5625000 A PREFERENCE shares held as at the date of this return
Name: TREVOR JOHN BARBER

Shareholding 54 : 15000000 A PREFERENCE shares held as at the date of this return
Name: GEORGE CHRISTOPHER JAMES POWELL

Shareholding 55 : 937500 A PREFERENCE shares held as at the date of this return
Name: CHARLES EDWARD WITHECOMBE

Shareholding 56 : 9348200 A PREFERENCE shares held as at the date of this return
Name: ELECTRA INVESTMENTS LIMITED

Shareholding 57 : 177137300 A PREFERENCE shares held as at the date of this return
Name: KINGSWAY NOMINEES LIMITED

Shareholding 58 : 21655 ORDINARY shares held as at the date of this return
Name: FRANCES JONES

Shareholding 59 : 25000 ORDINARY shares held as at the date of this return
Name: ANGELA GREEN

Shareholding 60 : 25000 ORDINARY shares held as at the date of this return
Name: JANETTE LEIGH

Shareholding 61 : 50000 ORDINARY shares held as at the date of this return
Name: CAROLE ANN ROLLINGS

Shareholding 62 : 13781 ORDINARY shares held as at the date of this return
Name: CHRISTINE GILLIAN MIDDLETON

Shareholding 63 : 25000 ORDINARY shares held as at the date of this return
Name: ANNETTE FRANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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