



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/01/2015**

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*Company Name:* **AGRONATURALS LIMITED**

*Company Number:* **07892252**

*Date of this return:* **28/12/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **13 HIGH STREET  
BRAUNSTON  
OAKHAM  
RUTLAND  
LE15 8QU**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **COLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEWART KELVIN**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **6 GREAT NORTH WAY  
LONDON  
ENGLAND  
NW4 1JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/01/1953** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director* 2

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

*Surname:* **WILLIAMS**

*Former names:* **WILLIAM GUAY**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **14/05/1957** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR OF STRATEGIC  
PLANNING**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY COLLINS**

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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.