

AR01 (ef)

Annual Return



X14D0

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09/03/2012

Company Name:

ANGLIAN LAND DRAINAGE LIMITED

Company Number:

03323414

Date of this return:

24/02/2012

SIC codes:

81300

Company Type:

Private company limited by shares

Situation of Registered

Office:

MAWKINHERDS FARM WELLS TYE GREEN

BARNSTON

DUNMOW

ESSEX

UNITED KINGDOM

CM6 1ND

Officers of the company

Company Secreta	ry 1
Type: Full forename(s):	Person MATTHEW DAVID
Surname:	JAGGARD
Former names:	
Service Address:	MAWKINHERDS FARM WELLS TYE GREEN BARNSTON GREAT DUNMOW ESSEX UNITED KINGDOM CM6 1ND

Company Director 1

Type: Person

Full forename(s): MR HAROLD REGINALD

Surname: JAGGARD

Former names:

Service Address: MAWKINHERDS FARM WELLS TYE GREEN

BARNSTON DUNMOW ESSEX

UNITED KINGDOM

CM6 1ND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/02/1946 Nationality: BRITISH

Occupation: FARMER CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	10000
Currency	CDD	Aggregate nominal value	10000
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : 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.