



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107CSRU

Company Name: **AGA FARM**

Company Number: **07107125**

Date of this return: **17/12/2011**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **BUTE HOUSE MONTGOMERY WAY
ROSEHILL
CARLISLE
CUMBRIA
CA1 2RW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALISON**

Surname: **ATKINSON**

Former names:

Service Address: **CHESTER HOUSE SOWERBY UNDER COTCLIFFE
NORTHALLERTON
NORTH YORKSHIRE
DL6 3RE**

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

Date of Birth: **11/06/1963** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW GEORGE**

Surname: **ATKINSON**

Former names:

Service Address: **CHESTER HOUSE SOWERBY UNDER COTCLIFFE
NORTHALLERTON
NORTH YORKSHIRE
DL6 3RE**

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

Date of Birth: **04/02/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	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

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW GEORGE ATKINSON**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **ALISON ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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