



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRICOLA GROUP LIMITED**

Company Number: **04026040**

Date of this return: **28/06/2013**

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 NICOLAAS WILLEM**

Surname: **DE VOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **23/10/1956** Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF OPERATING OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR BEREND JAN**

Surname: **RUUMPOL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **22/08/1958** Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ARNOUT ENGELBERT**

Surname: **TRAAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **19/01/1959** Nationality: **DUTCH**

Occupation: **DIRECTOR**

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>	10000000
		<i>Aggregate nominal value</i>	100000
<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>	466563500
		<i>Total aggregate nominal value</i>	4666625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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**
582750 shares transferred on 2012-07-11

Name: **MICHAEL BRIAN SHAUGHNESSY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
43630 shares transferred on 2012-07-11

Name: **ELECTRA INVESTMENTS LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
42250 shares transferred on 2012-07-11

Name: **VERONICA JILL SUCKLING**

Name: **ANTHONY JOHN SUCKLING**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1000000 shares transferred on 2012-07-11

Name: **OGIER EMPLOYEE BENEFIT TRUSTEE LTD**

Shareholding 5 : **0 DEFERRED ORDINARY shares held as at the date of this return**
945 shares transferred on 2012-07-11

Name: ELECTRA PARTNERS EUROPE LIMITED

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
582750 shares transferred on 2012-07-11

Name: ANTHONY WILLIAM PETER BELL

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
300000 shares transferred on 2012-07-11

Name: IAIN GARDNER

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1338740 shares transferred on 2012-07-11

Name: WILLIAM FREDERICK STEPHEN MAYNE

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
13905 shares transferred on 2012-07-11

Name: ROGER EDWARD JONES

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2012-07-11

Name: MARGARET ROWE

Name: MALCOLM ROWE

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
42250 shares transferred on 2012-07-11

Name: PAMELA JAYNE COLEMAN

Name: NICHOLAS IAN COLEMAN

Shareholding 12 : 0 B PREFERENCE shares held as at the date of this return
77940400 shares transferred on 2012-07-11

Name: KINGSWAY NOMINEES

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
17250 shares transferred on 2012-07-11

Name: JOHN EDWARD GREEN

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
216560 shares transferred on 2012-07-11

Name: CATHERINE ELIZABETH ARMSTRONG

Name: ROBERT MICHAEL ARMSTRONG

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
17250 shares transferred on 2012-07-11

Name: RICHARD BRADSHAW LEIGH

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
70000 shares transferred on 2012-07-11

Name: WENDY ELIZABETH BROWN

Name: RICHARD GEORGE BROWN

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
582750 shares transferred on 2012-07-11

Name: JONATHAN DAVID FARNHILL

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
291375 shares transferred on 2012-07-11

Name: LINDA CHRISTINE HOME

Name: JOHN MICHAEL HOME

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
300000 shares transferred on 2012-07-11

Name: CHARLES EDWARD WITHECOMBE

Name: JANE DIANE WITHECOMBE

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
866250 shares transferred on 2012-07-11

Name: GEORGE CHRISTOPHER JAMES POWELL

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
19690 shares transferred on 2012-07-11

Name: CHRISTINE JANE WEIR

Shareholding 22 : 0 B PREFERENCE shares held as at the date of this return
446400 shares transferred on 2012-07-11

Name: GEORGE WILLIAM PAUL

Shareholding 23 : 0 B PREFERENCE shares held as at the date of this return
4113200 shares transferred on 2012-07-11

Name: ELECTRA INVESTMENTS LIMITED

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
329881 shares transferred on 2012-07-11

Name: NICHOLAS CHARLES MAJOR

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
110250 shares transferred on 2012-07-11

Name: NICHOLAS CHARLES MAJOR

Name: REBECCA MAJOR

Shareholding 26 : 0 DEFERRED ORDINARY shares held as at the date of this return
50 shares transferred on 2012-07-11

Name: ELECTRA INVESTMENTS LIMITED

Shareholding 27 : 0 DEFERRED ORDINARY shares held as at the date of this return
5 shares transferred on 2012-07-11

Name: GEORGE WILLIAM PAUL

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
59060 shares transferred on 2012-07-11

Name: GILL MARGARET BARBER

Name: TREVOR JOHN BARBER

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
826640 shares transferred on 2012-07-11

Name: KINGSWAY NOMINEES

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
383125 shares transferred on 2012-07-11

Name: PETER JOHN ROLLINGS

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
13782 shares transferred on 2012-07-11

Name: IAN ARTHUR MIDDLETON

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
437850 shares transferred on 2012-07-11

Name: GEORGE WILLIAM PAUL

Name: STUART GEORGE FRANK PAUL

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
17250 shares transferred on 2012-07-11

Name: ALAN STEWART FRANKS

Shareholding 34 : 0 ORDINARY shares held as at the date of this return

43310 shares transferred on 2012-07-11

Name: STEPHEN RICHARD READ

Shareholding 35 : 0 ORDINARY shares held as at the date of this return

110250 shares transferred on 2012-07-11

Name: DENISE MARGARET MACHLACHLAN

Name: DAVID MACLACHLAN

Shareholding 36 : 0 ORDINARY shares held as at the date of this return

13783 shares transferred on 2012-07-11

Name: CORINNE SALLY KING

Name: ALAN EDWIN KING

Shareholding 37 : 0 ORDINARY shares held as at the date of this return

532543 shares transferred on 2012-07-11

Name: IAIN GARDNER

Shareholding 38 : 0 ORDINARY shares held as at the date of this return

359440 shares transferred on 2012-07-11

Name: GEORGE CHRISTOPHER JAMES POWELL

Shareholding 39 : 0 A PREFERENCE shares held as at the date of this return

21639500 shares transferred on 2012-07-11

Name: GEORGE WILLIAM PAUL

Shareholding 40 : 0 A PREFERENCE shares held as at the date of this return

2625000 shares transferred on 2012-07-11

Name: DAVID ALLAN MACLACHLAN

Shareholding 41 : 0 A PREFERENCE shares held as at the date of this return

2625000 shares transferred on 2012-07-11

Name: IAN ARTHUR MIDDLETON

Shareholding 42 : 0 A PREFERENCE shares held as at the date of this return

2625000 shares transferred on 2012-07-11

Name: IAIN GARDNER

Shareholding 43 : 0 A PREFERENCE shares held as at the date of this return

2625000 shares transferred on 2012-07-11

Name: ALAN EDWIN KING

Shareholding 44 : 0 A PREFERENCE shares held as at the date of this return
2625000 shares transferred on 2012-07-11
Name: NICHOLAS CHARLES MAJOR

Shareholding 45 : 0 A PREFERENCE shares held as at the date of this return
2625000 shares transferred on 2012-07-11
Name: RICHARD CHRISTOPHER COOPER

Shareholding 46 : 0 A PREFERENCE shares held as at the date of this return
13875000 shares transferred on 2012-07-11
Name: JOHN MICHAEL HOME

Shareholding 47 : 0 A PREFERENCE shares held as at the date of this return
13875000 shares transferred on 2012-07-11
Name: MICHAEL BARRY SHAUGHNESSY

Shareholding 48 : 0 A PREFERENCE shares held as at the date of this return
31875000 shares transferred on 2012-07-11
Name: WILLIAM FREDERICK STEPHEN MAYNE

Shareholding 49 : 0 A PREFERENCE shares held as at the date of this return
20625000 shares transferred on 2012-07-11
Name: PETER JOHN ROLLINGS

Shareholding 50 : 0 A PREFERENCE shares held as at the date of this return
13875000 shares transferred on 2012-07-11
Name: JONATHAN DAVID FARNHILL

Shareholding 51 : 0 A PREFERENCE shares held as at the date of this return
13875000 shares transferred on 2012-07-11
Name: ANTHONY WILLIAM PETER BELL

Shareholding 52 : 0 A PREFERENCE shares held as at the date of this return
20625000 shares transferred on 2012-07-11
Name: ROBERT MICHAEL ARMSTRONG

Shareholding 53 : 0 A PREFERENCE shares held as at the date of this return
5625000 shares transferred on 2012-07-11
Name: TREVOR JOHN BARBER

Shareholding 54 : 0 A PREFERENCE shares held as at the date of this return
15000000 shares transferred on 2012-07-11
Name: GEORGE CHRISTOPHER JAMES POWELL

Shareholding 55 : 0 A PREFERENCE shares held as at the date of this return
937500 shares transferred on 2012-07-11
Name: CHARLES EDWARD WITHECOMBE

Shareholding 56 : 0 A PREFERENCE shares held as at the date of this return
9348200 shares transferred on 2012-07-11
Name: ELECTRA INVESTMENTS LIMITED

Shareholding 57 : 0 A PREFERENCE shares held as at the date of this return
177137300 shares transferred on 2012-07-11
Name: KINGSWAY NOMINEES LIMITED

Shareholding 58 : 0 ORDINARY shares held as at the date of this return
21655 shares transferred on 2012-07-11
Name: FRANCES JONES

Shareholding 59 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2012-07-11
Name: ANGELA GREEN

Shareholding 60 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2012-07-11
Name: JANETTE LEIGH

Shareholding 61 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2012-07-11
Name: CAROLE ANN ROLLINGS

Shareholding 62 : 0 ORDINARY shares held as at the date of this return
13781 shares transferred on 2012-07-11
Name: CHRISTINE GILLIAN MIDDLETON

Shareholding 63 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2012-07-11
Name: ANNETTE FRANKS

Shareholding 64 : 10000000 ORDINARY shares held as at the date of this return
Name: FORFARMERS UK LIMITED

Shareholding 65 : 1000 DEFERRED ORDINARY shares held as at the date of this return
Name: FORFARMERS UK LIMITED

Shareholding 66 : 374062500 A PREFERENCE shares held as at the date of this return

Name: FORFARMERS UK LIMITED

Shareholding 67 : 82500000 B PREFERENCE shares held as at the date of this return

Name: FORFARMERS UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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