



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 19/08/2011



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*Company Name:* Agri-sure Limited

*Company Number:* 01861741

*Date of this return:* 31/07/2011

*SIC codes:* 7499

  

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WYLCWM PLACE  
KNIGHTON  
POWYS  
UNITED KINGDOM  
LD7 1AE

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IVOR GEOFFREY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **NASHVILLE 11-15 HOSPITAL ROAD  
BUILTH WELLS  
POWYS  
UNITED KINGDOM  
LD2 3AT**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR HUGH ALISTAIR**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **BORDER LODGE PRESTEIGNE ROAD  
KNIGHTON  
POWYS  
UNITED KINGDOM  
LD7 1YR**

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

*Date of Birth:* **07/07/1970**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES WILLIAM**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **THE PRYSG FELINDRE  
KNIGHTON  
POWYS  
UNITED KINGDOM  
LD7 1YT**

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

*Date of Birth:* **07/07/1970**                      *Nationality:* **BRITISH**

*Occupation:* **INSURANCE ADVISOR**

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*Company Director* 3

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

*Surname:* **CLEAVES**

*Former names:*

*Service Address:* **39 BEACONS PARK  
BRECON  
POWYS  
UNITED KINGDOM  
LD3 9BR**

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

*Date of Birth:* **29/09/1954**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CLIVE WOODROOFFE**

*Surname:* **PODD**

*Former names:*

*Service Address:* **9 COB GROVE  
BOMERE HEATH  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY4 3PT**

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

*Date of Birth:* **11/10/1954**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE ADVISOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR IVOR GEOFFREY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **NASHVILLE 11-15 HOSPITAL ROAD  
BUILTH WELLS  
POWYS  
UNITED KINGDOM  
LD2 3AT**

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

*Date of Birth:* **04/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE ADVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-07-31**  
*Name:* **CALEB ROBERTS INSURANCE SERVICES LIMITED**

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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.