



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2013**

**X2459BLF**

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*Company Name:* **AGRICOID LIMITED**

*Company Number:* **01125585**

*Date of this return:* **28/02/2013**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **254 BRAUNSTONE LANE  
LEICESTER  
LE3 3AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL SCOTT**

*Surname:* **MARRIAGE**

*Former names:*

*Service Address:* **254 BRAUNSTONE LANE  
LEICESTER  
ENGLAND  
LE3 3AS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **AXDRIAN CHARLES PARKER**

*Surname:*                         **LOTT**

*Former names:*

*Service Address:*                **THE GABLES CHURCH STREET  
BROUGHTON  
KETTERING  
NORTHAMPTONSHIRE  
NN14 1LU**

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

*Date of Birth:*    **01/10/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM JOSEPH**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **26 KNIGHTON GRANGE ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 2LE**

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

*Date of Birth:* **08/08/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **LADY HILARY SUSAN**

*Surname:*                         **RIPLEY**

*Former names:*

*Service Address:*                **20 ABINGDON VILLAS  
LONDON  
W8 6BX**

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

*Date of Birth:*    **12/11/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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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 28/02/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PARKERS OF LEICESTER 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.