



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRA CEAS CONSULTING LIMITED**

Company Number: **01952298**

Date of this return: **05/08/2013**

SIC codes: **73200**
70229

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

Situation of Registered Office: **MORTIMER HOUSE 37/41 MORTIMER STREET**
LONDON
ENGLAND
W1T 3JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMILY LOUISE**

Surname: **MARTIN**

Former names:

Service Address: **MORTIMER HOUSE 37-41 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3JH**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS JULIE LOUISE**

Surname: **WOOLLARD**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Company Director ***1***

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

Surname: **CASPARI**

Former names:

Service Address: **6 DIAMOND TERACE
GREENWICH
LONDON
UNITED KINGDOM
SE10 8QN**

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

Date of Birth: **04/04/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **DOCX**

Former names:

Service Address: **19 RIDGWAY
WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 4SN**

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

Date of Birth: **06/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN DAVID**

Surname: **DONAGHER**

Former names:

Service Address: **MORTIMER HOUSE 37-41 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3JH**

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

Date of Birth: **11/06/1968**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 4

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **MUMFORD**

Former names:

Service Address: **CENTRE FOR ENVIRONMENTAL POLICY IMPERIAL
COLLEGE SILWOOD PARK CAMPUS
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7PY**

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

Date of Birth: **04/03/1953**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **5**

Type: **Person**

Full forename(s): **BRUCE AVRIM**

Surname: **SCHERR**

Former names:

Service Address: **MORTIMER HOUSE 37-41 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3JH**

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

Date of Birth: **24/02/1948**

Nationality: **AMERICAN**

Occupation: **ECONOMIST**

Company Director **6**

Type: **Person**

Full forename(s): **ADAM CHRISTOPHER**

Surname: **WALKER**

Former names:

Service Address: **MORTIMER HOUSE 37/41 MORTIMER STREET
LONDON
ENGLAND
W1T 3JH**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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 : **9000 ORDINARY shares held as at the date of this return**
Name: **AGRA INFORMA LIMITED**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **IMPERIAL COLLEGE OF SCIENCE, TECHNOLOGY AND MEDICINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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