



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRA CEAS CONSULTING LIMITED**

Company Number: **01952298**

Date of this return: **05/08/2015**

SIC codes: **73200**
70229

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

Situation of Registered Office: **5 HOWICK PLACE**
LONDON
UNITED KINGDOM
SW1P 1WG

Officers of the company

Company Secretary 1

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

Surname: **WOOLLARD**

Former names:

Service Address: **INFORMA PLC 5 HOWICK PLACE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1P 1WG**

Company Director **1**

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 2

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 3

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**

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 05/08/2015 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.