



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WF2CV

Company Name: **AGRIVERT LIMITED**

Company Number: **02885265**

Date of this return: **24/02/2015**

SIC codes: **39000**

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

Situation of Registered Office: **THE STABLES
RADFORD
CHIPPING NORTON
OXFORDSHIRE
OX7 4EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL JAMES**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HENDERSON-LONDONO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1974** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL JAMES**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR RALPH BUCHANAN ALEXANDER**

Surname: **MADDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RONALD JAMES**

Surname: **MCILWRAITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1954** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

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

Surname: **MURRAY-PHILIPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1959** Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR/LANDOWNER

Company Director **6**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **RELF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1966**

Nationality: **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Company Director **7**

Type: **Person**

Full forename(s): **MR HARRY GEORGE**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): ANTHONY HENRY

Surname: WESTROPP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1944

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	711550
		<i>Aggregate nominal value</i>	711550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF A£1 EACH.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	711550
		<i>Total aggregate nominal value</i>	711550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **711550 ORDINARY shares held as at the date of this return**
Name: **AGRIVERT GROUP 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.