Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/05/2012**

X18L8PNC

Company Name:	**AGRI PENNINE LIMITED**
Company Number:	**02927736**
Date of this return:	**05/05/2012**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 3 (LOOM ST) MANOR MEWS OFF 363 STAINLAND ROAD HOLYWELL GREEN HALIFAX HX4 9HF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MANOR HOUSE LODGE
363 STAINLAND RD
STAINLAND
HALIFAX
W YORKS
ENGLAND
HX4 9HF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **ROGAN**

Former names:

Service Address: **MANOR HOUSE LODGE**
363 STAINLAND ROAD, HOLYWELL GREEN
HALIFAX
WEST YORKSHIRE
HX4 9HF

Company Director 1

Type: **Person**

Full forename(s): **ANNETTE DONNA**

Surname: **IMBER**

Former names:

Service Address: **45 COPPICE STREET**
SHAFTESBURY
DORSET
SP7 8PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1978** *Nationality:* **BRITISH**

Occupation: **STYLIST & RETAIL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**100**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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: **ANNETTE IMBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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