



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRI PENNINE LIMITED**

Company Number: **02927736**

Date of this return: **05/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **TOLLGATE, CLIFFE MANOR 363 STAINLAND RD
HOLYWELL GREEN
HALIFAX
WEST YORKS
ENGLAND
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:

TOLLGATE 363 STAINLAND RD
HOLYWELL GREEN
HALIFAX
WEST 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: **CLIFFE MANOR 363 STAINLAND RD
STAINLAND
HALIFAX
WEST YORKS
ENGLAND
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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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.