



Companies House
— for the record —

AR01 (ef)

Annual Return



XJPQXTZK

Received for filing in Electronic Format on the: **09/05/2011**

Company Name: **AGRI PENNINE LIMITED**

Company Number: **02927736**

Date of this return: **05/05/2011**

SIC codes: **0141**
5521

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	<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 05/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-05-05
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.