



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAYER CROPSCIENCE NORWICH LIMITED**

Company Number: **03355651**

Date of this return: **13/03/2016**

SIC codes: **20130**

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

Situation of Registered Office: **230 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CB4 0WB**

Single Alternative Inspection Location (SAIL)

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

BAYER HOUSE STRAWBERRY HILL
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JA

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ALISTAIR**

Surname: **WILKINSON**

Former names:

Service Address: **BAYER HOUSE
STRAWBERRY HILL
NEWBURY
BERKSHIRE
RG14 1JA**

Company Director ***I***

Type: **Person**

Full forename(s): **UTE**

Surname: **BOCKSTEGERS**

Former names:

Service Address: **BAYER HOUSE STRAWBERRY HILL
NEWBURY
BERKSHIRE
ENGLAND
RG14 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** *Nationality:* **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN SCOTT**

Surname: **DAWKINS**

Former names:

Service Address: **BAYER HOUSE
STRAWBERRY HILL
NEWBURY
BERKSHIRE
RG14 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **ORME**

Former names:

Service Address: **230 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WB**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BAYER AGRICULTURE 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.