



Companies House

AR01 (ef)

Annual Return



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X356QTN7

Company Name: **AGRICONCONSULT LIMITED**

Company Number: **03735484**

Date of this return: **18/03/2014**

SIC codes: **01610**
01629
69202
82990

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

Situation of Registered Office: **GABLE END COTTAGE THE STREET**
SHIMPLING
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 4HS

Single Alternative Inspection Location (SAIL)

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

GABLE END COTTAGE SHIMPLING
BURY ST EDMUNDS
SUFFOLK
IP29 4HS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANNE**

Surname: **PINE**

Former names:

Service Address: **GABLE END COTTAGE
SHIMPLING STREET, SHIMPLING
BURY ST. EDMUNDS
SUFFOLK
IP29 4HS**

Company Director ***1***

Type: **Person**

Full forename(s): **EDWARD JOHN BRADLEY**

Surname: **PINE**

Former names:

Service Address: **GABLE END COTTAGE
SHIMPLING STREET, SHIMPLING
BURY ST. EDMUNDS
SUFFOLK
IP29 4HS**

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

Date of Birth: **09/11/1953** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER ANNE**

Surname: **PINE**

Former names:

Service Address: **GABLE END COTTAGE
SHIMPLING STREET, SHIMPLING
BURY ST. EDMUNDS
SUFFOLK
IP29 4HS**

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

Date of Birth: **11/02/1957** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL
ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD PINE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER PINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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