



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2010**

X6NCIIJL

*Company Name:* **AGRICONSULT LIMITED**

*Company Number:* **03735484**

*Date of this return:* **18/03/2010**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **UNIT 16 HADLEIGH BUSINESS CENTRE  
CROCKATT ROAD  
HADLEIGH  
SUFFOLK  
IP7 6RH**

## 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  
UNITED KINGDOM  
IP29 4HS**

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*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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>JENNIFER ANNE</b>
<i>Surname:</i>	<b>PINE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>GABLE END COTTAGE SHIMPLING STREET, SHIMPLING BURY ST. EDMUNDS SUFFOLK IP29 4HS</b>

*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:*   **1953-11-09**                      *Nationality:*   **BRITISH**  
*Occupation:*   **AGRICULTURAL  
CONSULTANT**

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*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:*   **1957-02-11**                      *Nationality:*   **BRITISH**  
*Occupation:*   **AGRICULTURAL  
ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **EDWARD PINE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **JENNIFER PINE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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