



Companies House
— for the record —

AR01 (ef)

Annual Return



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XE2ZETFY

Company Name: **AGRICONCONSULT LIMITED**

Company Number: **03735484**

Date of this return: **18/03/2011**

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
IP29 4HS

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): **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 18/03/2011 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 : 1 ORDINARY shares held as at 2011-03-18
Name: EDWARD PINE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-18
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.