



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2015**

**X43N6UP7**

*Company Name:* **AGRICONCONSULT LIMITED**

*Company Number:* **03735484**

*Date of this return:* **18/03/2015**

*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**  
**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*

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### 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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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> |

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS.**

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## 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> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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**

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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.