



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRIVICE LIMITED**

Company Number: **04092905**

Date of this return: **19/10/2012**

SIC codes: **01610**

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

Situation of Registered Office: **BANKSIDE 300 PEACHMAN WAY
BROADLAND BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDAN FRANCIS**

Surname: **BUTTERWORTH**

Former names:

Service Address: **THREE ASH HOUSE
SAINT MARGARETS ROAD
BUNGAY
SUFFOLK
NR35 1PQ**

Company Director ***1***

Type: **Person**
Full forename(s): **BRENDAN FRANCIS**

Surname: **BUTTERWORTH**

Former names:

Service Address: **THREE ASH HOUSE
SAINT MARGARETS ROAD
BUNGAY
SUFFOLK
NR35 1PQ**

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

Date of Birth: **09/08/1949** *Nationality:* **BRITISH**
Occupation: **AGRONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL PETER**

Surname: **ROBINSON**

Former names:

Service Address: **57 OLD STATION ROAD
HALESWORTH
SUFFOLK
IP19 8JH**

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

Date of Birth: **01/11/1965** *Nationality:* **BRITISH**
Occupation: **AGRONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	666
		<i>Aggregate nominal value</i>	666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	666
		<i>Total aggregate nominal value</i>	666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **333 ORDINARY A shares held as at the date of this return**
Name: **BRENDAN FRANCIS BUTTERWORTH**

Shareholding 2 : **333 ORDINARY A shares held as at the date of this return**
Name: **DANIEL PETER ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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