



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/12/2013**

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*Company Name:* **Agrivice Limited**

*Company Number:* **04092905**

*Date of this return:* **19/10/2013**

*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  
UNITED KINGDOM  
NR35 1PQ**

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*Company Director*    **1**

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

*Surname:*                            **BUTTERWORTH**

*Former names:*

*Service Address:*                **THREE ASH HOUSE SAINT MARGARETS ROAD  
BUNGAY  
SUFFOLK  
UNITED KINGDOM  
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  
UNITED KINGDOM  
IP19 8JH**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>666</b>
		<i>Aggregate nominal value</i>	<b>666</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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.