



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26VMMUX

Company Name: **SUSTAINABLE AGRONOMY LIMITED**

Company Number: **04201424**

Date of this return: **18/04/2013**

SIC codes: **81300**

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

Situation of Registered Office: **54-56 VICTORIA STREET
SHIREBROOK
MANSFIELD
NOTTINGHAMSHIRE
NG20 8AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARIE HELEN**

Surname: **KIRKHAM**

Former names:

Service Address: **28 ORCHARD CRESCENT
TUXFORD
NEWARK
NOTTINGHAMSHIRE
NG22 0LU**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **KIRKHAM**

Former names:

Service Address: **28 ORCHARD CRESCENT
TUXFORD
NEWARK
NOTTINGHAMSHIRE
NG22 0LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1958**

Nationality: **BRITISH**

Occupation: **AGRONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **ROSEMARIE HELEN**

Surname: **KIRKHAM**

Former names:

Service Address: **28 ORCHARD CRESCENT
TUXFORD
NEWARK
NOTTINGHAMSHIRE
NG22 0LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1959** *Nationality:* **BRITISH**
Occupation: **AGRONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : 21 ORDINARY shares held as at the date of this return
2 shares transferred on 2012-05-04
1 shares transferred on 2012-05-04

Name: ROSEMARIE HELEN KIRKHAM

Shareholding 2 : 62 ORDINARY shares held as at the date of this return
2 shares transferred on 2012-05-04
1 shares transferred on 2012-05-04

Name: DAVID KIRKHAM

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: MICHAEL KIRKHAM

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: CATHERINE KIRKHAM

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: EMILY ELIZABETH KIRKHAM

Shareholding 6 : 4 ORDINARY shares held as at the date of this return
Name: HELEN KIRKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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