



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRONOMY PLUS LIMITED**

Company Number: **04603707**

Date of this return: **28/11/2012**

SIC codes: **01610**

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

Situation of Registered Office: **THE NORMANS BACK LANE
CASTLE ACRE
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE32 2AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PATRICIA ELIZABETH**

Surname: **TURNBULL**

Former names:

Service Address: **BARN HOUSE
MAIN STREET POLEBROOK
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5LN**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN ROSEMARY**

Surname: **BAXTER**

Former names:

Service Address: **24 CHURCH STREET
CORBY GLEN
GRANTHAM
LINCOLNSHIRE
NG33 4NJ**

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

Date of Birth: **11/11/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JONATHAN**

Surname: **SCHOLEY**

Former names:

Service Address: **33 MILL STREET
NECTON
SWAFFHAM
NORFOLK
PE37 8EN**

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

Date of Birth: **26/02/1952** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL GEORGE**

Surname: **THOMPSON**

Former names:

Service Address: **THE NORMANS
BACK LANE, CASTLE ACRE
KING'S LYNN
NORFOLK
PE32 2AR**

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

Date of Birth: **10/12/1960** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **DR PATRICIA ELIZABETH**

Surname: **TURNBULL**

Former names:

Service Address: **BARN HOUSE
MAIN STREET POLEBROOK
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5LN**

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

Date of Birth: **22/09/1956** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **WATSON**

Former names:

Service Address: **1 WAYLAND FARM COTTAGES
SCOULTON WATTON
NR9 4PH
NORFOLK
UNITED KINGDOM
NR20 3DG**

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

Date of Birth: **13/03/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL EQUAL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P E TURNBULL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A P FARLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **H BAXTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M THOMPSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A SCHOLEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **A WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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