



**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:* **28/11/2010**

*SIC codes:* **0141**

*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*    ***I***

*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**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADRIAN PAUL**

*Surname:* **FARLEY**

*Former names:*

*Service Address:* **5 ROBERTS DRIVE  
BOTTESFORD  
NOTTINGHAM  
NG13 0FT**

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

*Date of Birth:* **13/11/1964** *Nationality:* **BRITISH**

*Occupation:* **AGRONOMIST**

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*Company Director*    **3**

*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* 4

*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*    **5**

*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*    **6**

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

*Surname:*                           **WATSON**

*Former names:*

*Service Address:*                **STREET FARMHOUSE  
LOW ROAD, NORTH TUDDENHAM  
EAST DEREHAM  
NORFOLK  
NR20 3DG**

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

*Date of Birth:*    **13/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>ALL EQUAL SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* P E TURNBULL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* A P FARLEY

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* H BAXTER

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* M THOMPSON

*Shareholding 5* : 1 ORDINARY shares held as at 2010-11-28  
*Name:* A SCHOLEY

*Shareholding 6* : 1 ORDINARY shares held as at 2010-11-28  
*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.