



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X24CXOUI

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*Company Name:* **AGRIFUTURA LIMITED**

*Company Number:* **04663273**

*Date of this return:* **11/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **GRANGE FARM  
COCKLEY CLEY ROAD HILBOROUGH  
THETFORD  
NORFOLK  
IP26 5BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. DAVID**

*Surname:* **SADLER BRIDGE**

*Former names:*

*Service Address:* **TUDOR HOUSE  
HIGH STREET, DEBENHAM  
STOWMARKET  
SUFFOLK  
IP14 6QL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR MURREE RICHARD**

*Surname:*                         **GROOM**

*Former names:*

*Service Address:*                **HOLT HOUSE FARM 25 HOLT HOUSE LANE  
LEZIATE  
KINGS LYNN  
NORFOLK  
PE32 1EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH AGRONOMIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER ROBIN**

*Surname:* **KNIGHTS**

*Former names:*

*Service Address:* **CROW HALL FARM  
GOODERSTONE  
KINGS LYNN  
NORFOLK  
PE33 9DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/09/1939** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. DAVID**

*Surname:*                                **SADLER BRIDGE**

*Former names:*

*Service Address:*                        **TUDOR HOUSE  
HIGH STREET, DEBENHAM  
STOWMARKET  
SUFFOLK  
IP14 6QL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/01/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR. STEPHEN**

*Surname:* **SILVESTER**

*Former names:*

*Service Address:* **33 WESTGATE STREET  
HILBOROUGH  
THETFORD  
NORFOLK  
IP26 5BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **HUGH BERNARD EDWARD**

*Surname:*                            **VAN CUTSEM**

*Former names:*

*Service Address:*                **HILBOROUGH HOUSE  
HILBOROUGH  
THETFORD  
NORFOLK  
IP26 5BQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/07/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</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>STANDARD CONDITIONS APPLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* M R GROOM

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* D SADLER-BRIDGE

*Shareholding 3* : 5 ORDINARY shares held as at the date of this return  
*Name:* S J SILVESTER

*Shareholding 4* : 477 ORDINARY shares held as at the date of this return  
*Name:* H B E VAN CUTSEM

*Shareholding 5* : 477 ORDINARY shares held as at the date of this return  
*Name:* C R KNIGHTS



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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