



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2015**

X42ZSJ7M

Company Name: **Agrifutura Limited**

Company Number: **04663273**

Date of this return: **11/02/2015**

SIC codes: **99999**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP GEOFFREY**

Surname: **CHARLTON-SMITH**

Former names:

Service Address: **FITHERS FIELD OXHILL
WARWICK
ENGLAND
CV35 0RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1958** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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
ENGLAND
PE32 1EL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RESEARCH AGRONOMIST**

Company Director **3**

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

Surname: **KNIGHTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1939** *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
ENGLAND
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): **MR HUGH BERNARD EDWARD**

Surname: **VAN CUTSEM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD CONDITIONS APPLY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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