



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRONOMICA LIMITED**

Company Number: **04753787**

Date of this return: **06/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **WHITE LODGE
1 LION LANE
HASLEMERE GUILDFORD
SURREY
GU27 1JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PHILIPPA JANE**

Surname: **GUEST**

Former names:

Service Address: **WHITE LODGE
1 LION LANE
HASLEMERE
SURREY
GU27 1JF**

Company Director ***1***

Type: **Person**

Full forename(s): **DR PHILIPPA JANE**

Surname: **GUEST**

Former names:

Service Address: **WHITE LODGE
1 LION LANE
HASLEMERE
SURREY
GU27 1JF**

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

Date of Birth: **29/07/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN VLADIMIR**

Surname: **LANDELL MILLS**

Former names:

Service Address: **POTTICKS HOUSE
BRADFORD-ON-AVON
WILTSHIRE
BA15 2PF**

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

Date of Birth: **28/09/1936** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE CLASS OF ORDINARY SHARES OF £1 EACH. PRESCRIBED PARTICULARS: A) RANK PARI PASSU B) RANK PARI PASSU C) RANK PARI PASSU D) SHARES ARE NOT REDEEMABLE

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 06/05/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: JOHN VLADIMIR LANDELL MILLS

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: PHILIPPA JANE GUEST

Authorisation

Authenticated

This form was authorised by one of the following:

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