



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9PV1KU5

Received for filing in Electronic Format on the: **14/06/2010**

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*Company Name:* **AQUAGRONOMY LIMITED**

*Company Number:* **06573276**

*Date of this return:* **22/04/2010**

*SIC codes:* **2932**  
**7487**

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

*Situation of Registered Office:* **ROCKCLIFFE HOUSE GREEN END**  
**ASENBY**  
**THIRSK**  
**NORTH YORKSHIRE**  
**YO7 3QX**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JOHN**  
*Surname:*                         **WILLIAMSON**  
*Former names:*  
*Service Address:*                **50 WESTMINSTER CRESCENT**  
   **BURN BRIDGE**  
   **HARROGATE**  
   **NORTH YORKSHIRE**  
   **HG3 1LY**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID NORRIS**  
*Surname:*                         **COOPER**  
*Former names:*  
*Service Address:*                **14 THE GENERALS WOOD**  
   **WASHINGTON**  
   **TYNE AND WEAR**  
   **NE38 9BL**

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

*Date of Birth:*    **01/12/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROD DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **CHARLES HENRY**  
*Surname:*                                **CREYKE**  
*Former names:*  
*Service Address:*                      **ROCKCLIFFE HOUSE GREEN END**  
   **ASENBY**  
   **THIRSK**  
   **NORTH YORKSHIRE**  
   **YO7 3QX**

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

*Date of Birth:*   **08/01/1937**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MARGARET YVONNE**  
*Surname:*                                **CREYKE**  
*Former names:*  
*Service Address:*                      **ROCKCLIFFE HOUSE GREEN END**  
   **ASENBY**  
   **THIRSK**  
   **NORTH YORKSHIRE**  
   **YO7 3QX**

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

*Date of Birth:*   **18/05/1939**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED TEACHER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN RUSSELL**  
*Surname:*                        **CROISDALE**  
*Former names:*  
*Service Address:*              **COPPICE HOUSE 6 BRIDGEWATER**  
   **LEVEN BANK ROAD**  
   **YARM**  
   **ENGLAND**  
   **TS15 9BF**

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

*Date of Birth:*   **02/11/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL JOHN**  
*Surname:*                        **WILLIAMSON**  
*Former names:*  
*Service Address:*              **50 WESTMINSTER CRESCENT**  
   **BURN BRIDGE**  
   **HARROGATE**  
   **NORTH YORKSHIRE**  
   **HG3 1LY**

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

*Date of Birth:*   **13/06/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

**35 ORDINARY Shares held as at 22/04/2010**

*Name:* **CHARLES CREYKE**

*Address:*

*Shareholding* : 2

**35 ORDINARY Shares held as at 22/04/2010**

*Name:* **MARGARET CREYKE**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 22/04/2010**

*Name:* **MICHAEL JOHN WILLIAMSON**

*Address:*

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*Shareholding* : 4

**10 ORDINARY Shares held as at 22/04/2010**

*Name:* **DAVID NORRIS COOPER**

*Address:*

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*Shareholding* : 5

**10 ORDINARY Shares held as at 22/04/2010**

*Name:* **JOHN RUSSELL CROISDALE**

*Address:*

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*Authorisation*

*Authenticated*

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

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