



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AQUAGRONOMY LIMITED**

*Company Number:* **06573276**

*Date of this return:* **22/04/2011**

*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):* **MR MICHAEL JOHN**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **C/O ENCORE ENVELOPES  
INDUSTRIAL ROAD HERTBURN INDUSTRIAL ESTATE  
WASHINGTON  
TYNE AND WEAR  
UNITED KINGDOM  
NE37 2SA**

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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):*        **MR MICHAEL JOHN**

*Surname:*                **WILLIAMSON**

*Former names:*

*Service Address:*        **C/O ENCORE ENVELOPES  
INDUSTRIAL ROAD HERTBURN INDUSTRIAL ESTATE  
WASHINGTON  
TYNE AND WEAR  
UNITED KINGDOM  
NE37 2SA**

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

*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>			
N/A			

## 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 22/04/2011 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 2011-04-22**  
*Name:* **CHARLES CREYKE**

*Shareholding 2* : **35 ORDINARY shares held as at 2011-04-22**  
*Name:* **MARGARET CREYKE**

*Shareholding 3* : **10 ORDINARY shares held as at 2011-04-22**  
*Name:* **MICHAEL JOHN WILLIAMSON**

*Shareholding 4* : **10 ORDINARY shares held as at 2011-04-22**  
*Name:* **DAVID NORRIS COOPER**

*Shareholding 5* : **10 ORDINARY shares held as at 2011-04-22**  
*Name:* **JOHN RUSSELL CROISDALE**



## *Authorisation*

*Authenticated*

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

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