



Companies House

AR01 (ef)

Annual Return



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X3909BZN

Company Name: **AQUAGRONOMY LIMITED**

Company Number: **06573276**

Date of this return: **22/04/2014**

SIC codes: **01610**

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**

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: **UNITED KINGDOM**

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**

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**

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: **ENGLAND**

Date of Birth: **13/06/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE 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
<i>Prescribed particulars</i>			
N/A			

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 22/04/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **CHARLES CREYKE**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **MARGARET CREYKE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN WILLIAMSON**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID NORRIS COOPER**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
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.