



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRO-ECOLOGICAL INVESTMENT MANAGEMENT LTD**

Company Number: **06705471**

Date of this return: **23/09/2012**

SIC codes: **66300**

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

Situation of Registered Office: **UNIT 2 THE CRAVEN CENTRE
SHREWSBURY ROAD
CRAVEN ARMS
SHROPSHIRE
UNITED KINGDOM
SY7 9PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O AGRO-ECOLOGICAL INVESTMENT MANAGEMENT LTD
EASTHAMPTON HOUSE EASTHAMPTON
SHOBDON
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 9NZ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ALEXANDRA MARCIA GABRIELLE**

Surname: **BURKE**

Former names:

Service Address: **EASTHAMPTON HOUSE EASTHAMPTON
SHOBDON
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 9NZ**

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

Date of Birth: **27/04/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMMUNICATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **BURKE**

Former names:

Service Address: **EASTHAMPTON HOUSE EASTHAMPTON
SHOBDON
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 9NZ**

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

Date of Birth: **05/04/1968** *Nationality:* **NEW ZEALANDER**
Occupation: **ASSET MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUFO**

Surname: **QUINTAVALLE**

Former names:

Service Address: **13 RUE BLEUE
PARIS
FRANCE
75009**

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/01/1978**

Nationality: **BRITISH**

Occupation: **POET**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14000
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY BURKE**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **CHARLES MERFIELD**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **ALIX BURKE**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **RUFO QUINTAVALLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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