



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRIVERT (HERTFORDSHIRE) LIMITED**

*Company Number:* **06771560**

*Date of this return:* **05/01/2014**

*SIC codes:* **38210**

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

*Situation of Registered Office:* **THE STABLES RADFORD  
CHIPPING NORTON  
UNITED KINGDOM  
OX7 4EB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RUSSELL JAMES**

Surname: **HUNT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RUSSELL JAMES**

Surname: **HUNT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1967**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALEXANDER RALPH BUCHANAN

*Surname:* MADDAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 21/12/1964

*Nationality:* BRITISH

*Occupation:* CHIEF EXECUTIVE

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1440000</b>
		<i>Aggregate nominal value</i>	<b>1440000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF £1.00 EACH</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1440000</b>
		<i>Total aggregate nominal value</i>	<b>1440000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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* : **1440000 ORDINARY shares held as at the date of this return**  
*Name:* **AGRIVERT COMPOSTING LTD**

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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.