



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06771560**

Date of this return: **05/01/2016**

SIC codes: **38210**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP JAMES**

Surname: **EARL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JAMES**

Surname: **EARL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

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: **/12/1964 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Company Director 3

Type: **Person**
Full forename(s): MR HARRY GEORGE

Surname: WATERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: COMMERCIAL DIRECTOR

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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