



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIVERT GROUP LIMITED**

Company Number: **06968842**

Date of this return: **21/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **THE STABLES RADFORD
CHIPPING NORTON
OXFORDSHIRE
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: **UNITED KINGDOM**

Date of Birth: **22/05/1972** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RALPH BUCHANAN ALEXANDER**

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: **COMPANY DIRECTOR**

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: **04/06/1965**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	509498
		<i>Aggregate nominal value</i>	5094.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHTS ATTACHED TO THE SHARES ARE BETTER PARTICULARISED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	1615
		<i>Aggregate nominal value</i>	16.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THE C ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE RIGHTS ATTACHED TO THE SHARES ARE BETTER PARTICULARISED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	511113
		<i>Total aggregate nominal value</i>	5111.13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : 0 ORDINARY C shares held as at the date of this return
3367 shares transferred on 2015-08-20

Name: ROBERT MCGRIGOR

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
64245 shares transferred on 2015-08-20

Name: THE ALCUIN 2009 FUND LIMITED PARTNERSHIP

Shareholding 3 : 0 PREFERENCE shares held as at the date of this return
4284242 shares transferred on 2015-08-20
Name: THE ALCUIN 2009 FUND LIMITED PARTNERSHIP

Shareholding 4 : 0 ORDINARY C shares held as at the date of this return
62659 shares transferred on 2015-08-20
Name: ALASTAIR REGINALD MACDONALD-BUCHANAN

Shareholding 5 : 0 ORDINARY C shares held as at the date of this return
60482 shares transferred on 2015-08-20
Name: RALPH BUCHANAN ALEXANDER MADDAN

Shareholding 6 : 0 ORDINARY D shares held as at the date of this return
30242 shares transferred on 2015-08-20
Name: RALPH BUCHANAN ALEXANDER MADDAN

Shareholding 7 : 0 ORDINARY C shares held as at the date of this return
24924 shares transferred on 2015-08-20
Name: MONTROSE TRUSTEES LIMITED

Shareholding 8 : 0 ORDINARY C shares held as at the date of this return
87583 shares transferred on 2015-08-20
Name: STOBO HOLDINGS LIMITED

Shareholding 9 : 0 ORDINARY D shares held as at the date of this return
6650 shares transferred on 2015-08-20
Name: HARRY GEORGE WATERS

Shareholding 10 : 0 ORDINARY D shares held as at the date of this return
8409 shares transferred on 2015-08-20
Name: ANTHONY HENRY WESTROPP

Shareholding 11 : 0 ORDINARY C shares held as at the date of this return
7181 shares transferred on 2015-08-20
Name: THOMAS PATRICK JAMES MACASKIE

Shareholding 12 : 1615 ORDINARY C shares held as at the date of this return
Name: SUSAN PINSENT

Shareholding 13 : 0 ORDINARY E shares held as at the date of this return
11129 shares transferred on 2015-08-20
Name: JAMES ALEXANDER WALDORF ASTOR

Shareholding 14 : 0 ORDINARY E shares held as at the date of this return

13352 shares transferred on 2015-08-20
Name: RALPH BUCHANAN ALEXANDER MADDAN

Shareholding 15 : 0 ORDINARY E shares held as at the date of this return
 5340 shares transferred on 2015-08-20
Name: SUSAN RELF

Shareholding 16 : 0 ORDINARY E shares held as at the date of this return
 8901 shares transferred on 2015-08-20
Name: HARRY GEORGE WATERS

Shareholding 17 : 0 ORDINARY E shares held as at the date of this return
 1335 shares transferred on 2015-08-20
Name: ANTHONY HENRY WESTROPP

Shareholding 18 : 0 ORDINARY C shares held as at the date of this return
 9297 shares transferred on 2015-08-20
Name: JAMES ALEXANDER WALDORF ASTOR

Shareholding 19 : 0 ORDINARY D shares held as at the date of this return
 7171 shares transferred on 2015-08-20
Name: THE ALCUIN 2009 FUND LIMITED PARTNERSHIP

Shareholding 20 : 0 ORDINARY D shares held as at the date of this return
 240 shares transferred on 2015-08-20
Name: SUSAN RELF

Shareholding 21 : 0 ORDINARY D shares held as at the date of this return
 1730 shares transferred on 2015-08-20
Name: RUSSELL HUNT

Shareholding 22 : 0 ORDINARY E shares held as at the date of this return
 8000 shares transferred on 2015-08-20
Name: RUSSELL HUNT

Shareholding 23 : 0 ORDINARY A shares held as at the date of this return
 85761 shares transferred on 2015-08-20
Name: THE THIRD ALCUIN FUND LP (ACTING BY ITS GENERAL PARTNER ALCUIN GP III LLP)

Shareholding 24 : 0 PREFERENCE shares held as at the date of this return
 2934219 shares transferred on 2015-08-20
Name: THE THIRD ALCUIN FUND LP (ACTING BY ITS GENERAL PARTNER ALCUIN GP III LLP)

Shareholding 25 : 509498 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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