



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGRIMETRICS LIMITED**

Company Number: **09626581**

Date of this return: **06/06/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O ROTHAMSTED RESEARCH
HARPENDEN WEST COMMON
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROTHAMSTED**

Surname: **RESEARCH LIMITED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN NICOLA**

Surname: **ARNOLD**

Former names:

Service Address: **NIAB HUNTINGDON ROAD
CAMBRIDGE
ENGLAND
CB3 0LE**

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHEN DOUGLAS TABRUM**

Surname: **AXFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **SENIOR CIVIL SERVANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS DONNA MARIE**

Surname: **LIPSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID CHARLES LAMBERT**

Surname: **SAVAGE**

Former names:

Service Address: **PO BOX 217 WHITEKNIGHTS HOUSE UNIVERSITY OF
READING
READING
BERKSHIRE
ENGLAND
RG6 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **DR MICHAEL LEWINTON**

Surname: **SMITH**

Former names:

Service Address: **PETER WILSON BUILDING KING'S BUILDINGS
WEST MAINS ROAD
EDINBURGH
SCOTLAND
EH9 3JG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **SENIOR ACADEMIC MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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