



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GROWELL LIMITED**

Company Number: **03041555**

Date of this return: **04/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **WYKE
BRADFORD
BD12 9EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **WILLIAMS**

Former names:

Service Address: **10/3 RAINBOW QUAY
LONDON
SE16 7UF**

Company Director 1

Type: **Person**
Full forename(s): **MRS SHARON DIANE**

Surname: **ENGLISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1974** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK EMLYN**

Surname: **GODDARD**

Former names:

Service Address: **DALES FARM
ELLERTON
YORK
YO4 4PB**

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

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**
Occupation: **AGRONOMIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/04/1966**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NUFARM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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