



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/04/2015**

**X46EEHZT**

*Company Name:* **BAYER CROPSCIENCE HOLDINGS LIMITED**

*Company Number:* **04421656**

*Date of this return:* **22/04/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **230 CAMBRIDGE SCIENCE PARK  
MILTON ROAD  
CAMBRIDGE  
CB4 0WB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BAYER HOUSE STRAWBERRY HILL  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1JA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR COLIN ANDREW**

Surname: **BARKER**

Former names:

Service Address: **BAYER HOUSE STRAWBERRY HILL  
NEWBURY  
BERKSHIRE  
GREAT BRITAIN**

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## *Company Director 1*

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

Surname: **BOCKSTEGERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1963** Nationality: **GERMAN**

Occupation: **CFO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR ALEXANDER**

*Surname:* **MOSCHO**

*Former names:*

*Service Address:* **BAYER HOUSE STRAWBERRY HILL  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 1JA**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **14/02/1970**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ALISTAIR**

*Surname:*                **WILKINSON**

*Former names:*

*Service Address:*        **BAYER HOUSE STRAWBERRY HILL  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 1JA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/02/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BAYER CROPSCIENCE AG**

*Shareholding 2* : **999 ORDINARY shares held as at the date of this return**  
*Name:* **BAYER PLC**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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