



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRIVERT (WEST LONDON) LIMITED**

*Company Number:* **08308321**

*Date of this return:* **23/12/2015**

*SIC codes:* **35110**  
**38210**

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

*Situation of Registered Office:* **THE STABLES RADFORD**  
**CHIPPING NORTON**  
**OXON**  
**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*

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## *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**

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## *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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## *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:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</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>

### *Prescribed particulars*

THE SHARES OF EACH CLASS SHALL RANK EQUALLY IN ALL RESPECTS, SAVE ONLY AS EXPRESSLY PROVIDED IN THE ARTICLES. THE VOTING RIGHTS ATTACHED TO EACH CLASS OF SHARES SHALL BE AS FOLLOWS: • ON A SHOW OF HANDS, EVERY MEMBER HOLDING ONE OR MORE SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; AND • ON A POLL, EVERY MEMBER HOLDING ONE OR MORE SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED PARI PASSU AMONGST THE HOLDERS OF THE A SHARES AND THE HOLDERS OF THE B SHARES AS IF THEY WERE SHARES OF THE SAME CLASS. SUBJECT TO ARTICLE 2.5, ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE MEMBERS PRO RATA ACCORDING TO THE NUMBER OF THE SHARES HELD BY THEM RESPECTIVELY.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>

### *Prescribed particulars*

THE SHARES OF EACH CLASS SHALL RANK EQUALLY IN ALL RESPECTS, SAVE ONLY AS EXPRESSLY PROVIDED IN THE ARTICLES. THE VOTING RIGHTS ATTACHED TO EACH CLASS OF SHARES SHALL BE AS FOLLOWS: • ON A SHOW OF HANDS, EVERY MEMBER HOLDING ONE OR MORE SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; AND • ON A POLL, EVERY MEMBER HOLDING ONE OR MORE SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED PARI PASSU AMONGST THE HOLDERS OF THE A SHARES AND THE HOLDERS OF THE B SHARES AS IF THEY WERE SHARES OF THE SAME CLASS. SUBJECT TO ARTICLE 2.5, ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE MEMBERS PRO RATA ACCORDING TO THE NUMBER OF THE SHARES HELD BY THEM RESPECTIVELY.

## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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* : **85 A ORDINARY SHARES** shares held as at the date of this return  
*Name:* **AGRIVERT (BIOGAS) LTD**

*Shareholding 2* : **0 B ORDINARY SHARES** shares held as at the date of this return  
*Name:* **GRUNDON WASTE MANAGEMENT LTD**

*Shareholding 3* : **15 B ORDINARY SHARES** shares held as at the date of this return  
*Name:* **AGRIVERT (BIOGAS) LTD**

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### *Authorisation*

*Authenticated*

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

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