



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XN8EDAYR**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:*     **HENRY COLE & COMPANY LIMITED**

*Company Number:*   **00047791**

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### *Company Details*

*Period Ending:* **31/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5121**

*Registered Office  
Address:*

**5 GOSDITCH STREET  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 2AG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STUART GREGORY**

*Address:* **186 PARTRIDGE WAY  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 1LX**

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*Director 1 :*

*Name:* **ALAN GREIG CHRISTIE**

*Address:* **16 SOUTHERWICKS  
CORSHAM  
WILTSHIRE  
SN13 9NH**

*Date of Birth:* **31/07/1956**    *Nationality:* **British**

*Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **MR WILLIAM HENRY COLE**

*Address:* **LITTLE GABLES CAUDLE GREEN  
CHELTENHAM  
GLOS  
GL53 9PR**

*Date of Birth:* **03/01/1943**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **RACHAEL HARVEY**

Address: **CHERRY GROVE  
LLANYCEFN  
PEMBROKESHIRE  
SA66 7LL**

Date of Birth: **21/09/1942** Nationality: **British**

Occupation: **CONSULTANT**

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Director 4 :

Name: **GREGORY STUART**

Address: **186 PARTRIDGE WAY  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 1LX**

Date of Birth: **16/12/1958** Nationality: **British**

Occupation: **ANIMAL FEED MERCHANT**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>30000</b>                       | <b>GBP30000</b>                                     |
| <b>TOTALS</b>         |                                    |   |
|                       | <b>30000</b>                       | <b>GBP30000</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**855 ORDINARY Shares held as at 31/05/2009**

*Name:*

**G W BONE**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 31/05/2009**

*Name:*

**A COLE**

*Address:*

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*Shareholding 3:*

**1463 ORDINARY Shares held as at 31/05/2009**

*Name:*

**S K COLE**

*Address:*

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*Shareholding 4:*

**706 ORDINARY Shares held as at 31/05/2009**

*Name:*

**J GOODWORTH**

*Address:*

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*Shareholding 5:*

**3 ORDINARY Shares held as at 31/05/2009**

*Name:*

**J R BRAGG**

*Address:*

---

*Shareholding 6:*

**25 ORDINARY Shares held as at 31/05/2009**

*Name:*

**S A COLE**

*Address:*

---

*Shareholding 7:*

**5177 ORDINARY Shares held as at 31/05/2009**

*Name:*

**W H COLE**

*Address:*

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*Shareholding 8:*

**8999 ORDINARY Shares held as at 31/05/2009**

*Name:*

**S GREGORY**

*Address:*

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*Shareholding 9:*

**1765 ORDINARY Shares held as at 31/05/2009**

*Name:*

**R HARVEY**

*Address:*

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*Shareholding 1:*  
*0* **855 ORDINARY Shares held as at 31/05/2009**

*Name:* **P LYNCH**

*Address:*

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*Shareholding 1:*  
*1* **647 ORDINARY Shares held as at 31/05/2009**

*Name:* **M J MCKIMM**

*Address:*

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*Shareholding 1:*  
*2* **707 ORDINARY Shares held as at 31/05/2009**

*Name:* **E PARR**

*Address:*

Shareholding 1:  
3 **1765 ORDINARY Shares held as at 31/05/2009**

Name: **S KENNEA**

Address:

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Shareholding 1:  
4 **5 ORDINARY Shares held as at 31/05/2009**

Name: **C G MCHUGH**

Address:

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Shareholding 1:  
5 **2078 ORDINARY Shares held as at 31/05/2009**

Name: **P A DAVIS**

Address:

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*Shareholding 1:*  
6 **1765 ORDINARY Shares held as at 31/05/2009**

*Name:* **J POLLARD**

*Address:*

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*Shareholding 1:*  
7 **5 ORDINARY Shares held as at 31/05/2009**

*Name:* **B G TAYLOR**

*Address:*

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*Shareholding 1:*  
8 **855 ORDINARY Shares held as at 31/05/2009**

*Name:* **R D THOMPSON**

*Address:*

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*Shareholding 1:*  
9 **5 ORDINARY Shares held as at 31/05/2009**

*Name:* **S P WAITES**

*Address:*

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*Shareholding 2:*  
0 **20 ORDINARY Shares held as at 31/05/2009**

*Name:* **A CHRISTIE**

*Address:*

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*Shareholding 2:*  
1 **855 ORDINARY Shares held as at 31/05/2009**

*Name:* **C J E THOMPSON**

*Address:*

*Shareholding* 2:  
2 **5 ORDINARY Shares held as at 31/05/2009**

*Name:* **J R WAITES**

*Address:*

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*Shareholding* 2:  
3 **1415 ORDINARY Shares held as at 31/05/2009**

*Name:* **W J WAITES**

*Address:*

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*Shareholding* 2:  
4 **0 ORDINARY Shares held as at 31/05/2009**  
**1272 DISPOSED OF IN PERIOD ON 08/08/2008**

*Name:* **R B COLE**

*Address:*

Shareholding 2:  
5

**0 ORDINARY Shares held as at 31/05/2009**  
**706 DISPOSED OF IN PERIOD ON 16/10/2008**

Name: **B W GOODWORTH**

Address:

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Shareholding 2:  
6

**0 ORDINARY Shares held as at 31/05/2009**  
**2406 DISPOSED OF IN PERIOD ON 16/10/2008**

Name: **M D GOODWORTH**

Address:

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Shareholding 2:  
7

**0 ORDINARY Shares held as at 31/05/2009**  
**706 DISPOSED OF IN PERIOD ON 16/10/2008**

Name: **S C GOODWORTH**

Address:

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Shareholding 2:  
8

**0 ORDINARY Shares held as at 31/05/2009**  
**707 DISPOSED OF IN PERIOD ON 16/10/2008**

Name: **P JONES**

Address:

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Shareholding 2:  
9

**0 ORDINARY Shares held as at 31/05/2009**  
**647 DISPOSED OF IN PERIOD ON 16/10/2008**

Name: **S F MCKIMM**

Address:

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Shareholding 3:  
0

**0 ORDINARY Shares held as at 31/05/2009**  
**2246 DISPOSED OF IN PERIOD ON 16/10/2008**

Name: **RICKERBY'S NOMINEES LTD**

Address:

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*Shareholding 3:*

*1*

**0 ORDINARY Shares held as at 31/05/2009  
706 DISPOSED OF IN PERIOD ON 16/10/2008**

*Name:*

**P STONE**

*Address:*

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*Shareholding 3:*

*2*

**0 ORDINARY Shares held as at 31/05/2009  
2506 DISPOSED OF IN PERIOD ON 16/10/2008**

*Name:*

**A THOMAS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2009**

*Authenticated:* **Yes (E/W)**