



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2013**

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

Company Number: **00047791**

Date of this return: **31/05/2013**

SIC codes: **46210**

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

Situation of Registered Office: **5 GOSDITCH STREET
CIRENCESTER
GLOUCESTERSHIRE
GL7 2AG**

Single Alternative Inspection Location (SAIL)

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

COTSWOLD CENTRE .
EWEN
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6BY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **KENNETT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN GREIG**

Surname: **CHRISTIE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM HENRY**

Surname: **COLE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RACHAEL**

Surname: **HARVEY**

Former names:

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

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

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE FOR ALL MONEYS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-11-30

Name: **J R WAITES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1415 shares transferred on 2012-11-30

Name: **W J WAITES**

Shareholding 3 : **855 ORDINARY shares held as at the date of this return**

Name: **G W BONE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**

Name: **A COLE**

Shareholding 5 : **1463 ORDINARY shares held as at the date of this return**

Name: **S K COLE**

Shareholding 6 : **706 ORDINARY shares held as at the date of this return**

Name: J GOODWORTH

Shareholding 7 : 3 ORDINARY shares held as at the date of this return
Name: J R BRAGG

Shareholding 8 : 25 ORDINARY shares held as at the date of this return
Name: S A COLE

Shareholding 9 : 8176 ORDINARY shares held as at the date of this return
Name: W H COLE

Shareholding 10 : 4765 ORDINARY shares held as at the date of this return
Name: R HARVEY

Shareholding 11 : 855 ORDINARY shares held as at the date of this return
Name: P LYNCH

Shareholding 12 : 647 ORDINARY shares held as at the date of this return
Name: M J MCKIMM

Shareholding 13 : 707 ORDINARY shares held as at the date of this return
Name: E PARR

Shareholding 14 : 1765 ORDINARY shares held as at the date of this return
Name: S KENNEA

Shareholding 15 : 5 ORDINARY shares held as at the date of this return
Name: C G MCHUGH

Shareholding 16 : 2078 ORDINARY shares held as at the date of this return
Name: P A DAVIS

Shareholding 17 : 1765 ORDINARY shares held as at the date of this return
Name: J POLLARD

Shareholding 18 : 5 ORDINARY shares held as at the date of this return
Name: B G TAYLOR

Shareholding 19 : 855 ORDINARY shares held as at the date of this return
Name: R D THOMPSON

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2012-11-30
Name: S P WAITES

Shareholding 21 : 3020 ORDINARY shares held as at the date of this return
Name: A CHRISTIE

Shareholding 22 : 855 ORDINARY shares held as at the date of this return
Name: C J E THOMPSON

Shareholding 23 : 1425 ORDINARY shares held as at the date of this return
Name: DAVID WAITES

Authorisation

Authenticated

This form was authorised by one of the following:

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