



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00047791**

Date of this return: **31/05/2011**

SIC codes: **5121**

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 RACHAEL**

Surname: **HARVEY**

Former names:

Service Address: **CHERRY GROVE LLANYCEFN
CLYNDERWEN
DYFED
UNITED KINGDOM
SA66 7LL**

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 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at 2011-05-31
Name: J R WAITES

Shareholding 2 : 1415 ORDINARY shares held as at 2011-05-31
Name: W J WAITES

Shareholding 3 : 855 ORDINARY shares held as at 2011-05-31
Name: G W BONE

Shareholding 4 : 25 ORDINARY shares held as at 2011-05-31
Name: A COLE

Shareholding 5 : 1463 ORDINARY shares held as at 2011-05-31
Name: S K COLE

Shareholding 6 : 706 ORDINARY shares held as at 2011-05-31
Name: J GOODWORTH

Shareholding 7 : 3 ORDINARY shares held as at 2011-05-31

Name: J R BRAGG

Shareholding 8 : 25 ORDINARY shares held as at 2011-05-31
Name: S A COLE

Shareholding 9 : 8176 ORDINARY shares held as at 2011-05-31
Name: W H COLE

Shareholding 10 : 0 ORDINARY shares held as at 2011-05-31
8999 shares transferred on 2011-03-29
Name: S GREGORY

Shareholding 11 : 4765 ORDINARY shares held as at 2011-05-31
Name: R HARVEY

Shareholding 12 : 855 ORDINARY shares held as at 2011-05-31
Name: P LYNCH

Shareholding 13 : 647 ORDINARY shares held as at 2011-05-31
Name: M J MCKIMM

Shareholding 14 : 707 ORDINARY shares held as at 2011-05-31
Name: E PARR

Shareholding 15 : 1765 ORDINARY shares held as at 2011-05-31
Name: S KENNEA

Shareholding 16 : 5 ORDINARY shares held as at 2011-05-31
Name: C G MCHUGH

Shareholding 17 : 2078 ORDINARY shares held as at 2011-05-31
Name: P A DAVIS

Shareholding 18 : 1765 ORDINARY shares held as at 2011-05-31
Name: J POLLARD

Shareholding 19 : 5 ORDINARY shares held as at 2011-05-31
Name: B G TAYLOR

Shareholding 20 : 855 ORDINARY shares held as at 2011-05-31
Name: R D THOMPSON

Shareholding 21 : 5 ORDINARY shares held as at 2011-05-31
Name: S P WAITES

Shareholding 22 : 3020 ORDINARY shares held as at 2011-05-31
Name: A CHRISTIE

Shareholding 23 : 855 ORDINARY shares held as at 2011-05-31
Name: C J E THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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