



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A BOAKE ROBERTS AND COMPANY (HOLDING) LIMITED**

Company Number: **00052381**

Date of this return: **19/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **DUDDERY HILL
HAVERHILL
SUFFOLK
CB9 8LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP JONATHAN**

Surname: **GARDNER**

Former names:

Service Address: **ROSE COTTAGE 40 HIGH STREET
LITTLE WILBRAHAM
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 5JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP JONATHAN**

Surname: **GARDNER**

Former names:

Service Address: **ROSE COTTAGE 40 HIGH STREET
LITTLE WILBRAHAM
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 5JY**

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

Date of Birth: **09/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEROEN HENRICUS MARIA**

Surname: **VAN NOORDEN**

Former names:

Service Address: **HOFKESLAND 2
1619 DH ANDI JK
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **22/12/1960** *Nationality:* **DUTCH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 3533334 |
| | | <i>Aggregate nominal value</i> | 883333.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.25 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO RIGHT TO RECEIVE DIVIDENDS IN THE EVENT OF A LIQUIDATION OF THE COMPANY, DEFERRED SHAREHOLDERS WILL NOT RECEIVE A SUM IN EXCESS OF THE AMOUNT PAID UP ON THE SHARES. PAYMENTS TO ORDINARY SHAREHOLDERS WILL TAKE PRIORITY. DEFERRED SHAREHOLDERS HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3533334 |
| | | <i>Aggregate nominal value</i> | 35333.34 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7066668 |
| | | <i>Total aggregate nominal value</i> | 918666.84 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : **3533334 ORDINARY shares held as at the date of this return**
Name: **BUSH BOAKE ALLEN ENTERPRISES LTD**

Shareholding 2 : **3533334 DEFERRED shares held as at the date of this return**
Name: **BUSH BOAKE ALLEN ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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