



Companies House

for the record

Company Name

BODLE BROS LIMITED

363s Annual Return

022077/15

Company Type

Private Company Limited By Shares

Company Number

430877

Information extracted from Companies House records on 9th May 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

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0423
11/06/04

Section 1: Company details

Ref: 430877/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | |
|---|--|--|-------------|------|----------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Southdown Store Cuckfield Road Burgess Hill West Sussex RH15 8RE | Address UK Postcode | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address <u>MONTROSE HOUSE</u> <u>22 CHRISTOPHER ROAD</u> <u>EAST GRINSTEAD</u> UK Postcode <u>RH19 3BT</u> | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5121</td> <td>Wholesale of grain, animal feeds</td> </tr> </tbody> </table> | SIC Code | Description | 5121 | Wholesale of grain, animal feeds | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | |
| 5121 | Wholesale of grain, animal feeds | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | | | | |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Michael SANDERCOCK Address Glebe Farm Streat Lane Streat Hassocks East Sussex BN6 8SB | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael SANDERCOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Julie SANDERCOCK Address Glebe Farm Streat Lane Streat Hassocks East Sussex BN6 8SB Date of birth 12/11/1964 Nationality British Occupation Retail Managers | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie SANDERCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Michael SANDERCOCK Address Glebe Farm Streat Lane Streat Hassocks East Sussex BN6 8SB Date of birth 27/01/1963 Nationality British Occupation Agricultural Merchant | Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael SANDERCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name William Frederick SANDERCOCK Address Little Shepherds Ditchling West Sussex BN6 8TL Date of birth 28/07/1935 Nationality British Occupation Agricultural Merchant | Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Frederick SANDERCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 17,100 Aggregate Nominal Value of issued shares £17,100.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Preference Nominal value of each share £1.00 Number of shares issued 4,000 Aggregate Nominal Value of issued shares £4,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 21,100 Total Nominal value of shares issued £21,100.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|--|--|--|
| > Shareholder Name Mrs Jacqueline Margaret PEIRCE Address 26A Fontenoy Road Balham London SW12 9LU Shares held Class Preference Number 600 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | | Shares transferred by Mrs Jacqueline Margaret PEIRCE Class Number Date of transfer _____ _____ | | |
| > Shareholder Name Mr Brian Robert REILLY Address 8 Nuttfield Close Croxley Green Rickmansworth Hertfordshire WD3 3AT Shares held Class Preference Number 600 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | | Shares transferred by Mr Brian Robert REILLY Class Number Date of transfer _____ _____ | | |
| > Shareholder Name Mrs Jane Ann REILLY Address 8 Nuttfield Close Croxley Green Rickmansworth Hertfordshire WD3 3AT Shares held Class Preference Number 600 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | | Shares transferred by Mrs Jane Ann REILLY Class Number Date of transfer _____ _____ | | |

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|-----------------|---|------------------------|---|---|--|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| > | Shareholder Name Michael SANDERCOCK Address Glebe Farm Streat Lane Streat Hassocks East Sussex BN6 8SB Shares held Class Ordinary | Number 11970 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ | Shares transferred by Michael SANDERCOCK <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| > | Shareholder Name William Frederick SANDERCOCK Address Little Shepherds Common Lane Ditchling Hassocks West Sussex BN6 8TL Shares held Class Ordinary | Number 5130 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ | Shares transferred by William Frederick SANDERCOCK <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| > | Shareholder Name Mr David Hugh SOUTHEY Address 26A Fontenoy Road Balham London SW12 9LU Shares held Class Preference | Number 600 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ | Shares transferred by Mr David Hugh SOUTHEY <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|----------------------|------------------------------|---------------|---|---------------|---|
| > Shareholder Name Mrs Mary Ursula SOUTHEY | | Name _____ | | Shares transferred by Mrs Mary Ursula SOUTHEY | | |
| | | Address _____ | | | | |
| Address 98 Whitmore Road Harrow Middlesex HA1 4AQ | | _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Preference | Number 400 | Shares held Class | Number | Class | Number | Date of transfer ____/____/____ ____/____/____ |
| > Shareholder Name Mrs Elizabeth Mary THOMPSON | | Name _____ | | Shares transferred by Mrs Elizabeth Mary THOMPSON | | |
| | | Address _____ | | | | |
| Address 54 Wood End Lane Northolt Middlesex UB5 4JL | | _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Preference | Number 600 | Shares held Class | Number | Class | Number | Date of transfer ____/____/____ ____/____/____ |
| > Shareholder Name Mr Kevin Timothy THOMPSON | | Name _____ | | Shares transferred by Mr Kevin Timothy THOMPSON | | |
| | | Address _____ | | | | |
| Address 54 Wood End Lane Northolt Middlesex UB5 4JL | | _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Preference | Number 600 | Shares held Class | Number | Class | Number | Date of transfer ____/____/____ ____/____/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / ~~Secretary~~)

Date

05/06/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 5/6/2004
- If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th June 2005** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

**PLACE FLIGHT
CHARTERED ACCOUNTANTS**
Montrose House
22 Christopher Road
East Grinstead
West Sussex, RH19 3BT
Tel: (01342) 319333

DX number *if applicable*

DX exchange

Postcode