



Companies House

for the record

Company Name

BODLE BROS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

430877

Information extracted from
Companies House records on
20th May 2006

363s Annual Return

- > 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.

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 Montrose House 22 Christopher Road East Grinstead RH19 3BT	Address _____ _____ _____ UK Postcode - - - - -																												
> 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> <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	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> </tbody> </table>	SIC CODE	Description												
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5121	Wholesale of grain, animal feeds																													
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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) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ 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)

_____ / _____ / _____

Name

☐ 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)

— — / — — / — — — —

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

Current details		Amended details		Shares transferred		
> Shareholder Name Michael SANDERCOCK		Name		Shares transferred by Michael SANDERCOCK		
		Address				
Address Glebe Farm Streat Lane Streat Hassocks East Sussex BN6 8SB		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11970		Shares held Class Number				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name William Frederick SANDERCOCK		Name		Shares transferred by William Frederick SANDERCOCK		
		Address				
Address Little Shepherds Common Lane Ditchling Hassocks West Sussex BN6 8TL		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 5130		Shares held Class Number				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr David Hugh SOUTHEY		Name		Shares transferred by Mr David Hugh SOUTHEY		
		Address				
Address 26A Fontenoy Road Balham London SW12 9LU		UK Postcode _ _ _ _ _				
Shares held Class Number Preference 600		Shares held Class Number				
				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		Shares held Class _____				
Number 400		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		Shares held Class _____				
Number 600		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		Shares held Class _____				
Number 600		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 £30.

Signature

Rich Sutherland
(Director / Secretary)

Date

30 / 05 / 2006

*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
5/6/2006

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 2007**
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*

FACE FLIGHT
CHARTERED ACCOUNTANTS

Address Montrose House
22 Christopher Road
East Grinstead
West Sussex, RH19 3BT
Tel: (01342) 319333

DX number *if applicable*

DX exchange

Postcode