



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVDS4BP1**

*Received for filing in Electronic Format on the:* **20/07/2009**

*Company Name:* **BODLE BROS LIMITED**

*Company Number:* **00430877**

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### *Company Details*

*Period Ending:* **05/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5121**

*Registered Office  
Address:*

**SOUTHDOWN STORE  
CUCKFIELD ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 8RE**

*Register of  
Members Address:*

**MONTROSE HOUSE 22  
CHRISTOPHER ROAD  
EAST GRINSTEAD  
RH19 3BT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL SANDERCOCK**

*Address:* **GLEBE FARM STREAT LANE STREAT  
HASOCKS  
EAST SUSSEX  
BN6 8SB**

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*Director 1 :*

*Name:* **JULIE SANDERCOCK**

*Address:* **GLEBE FARM STREAT LANE  
STREAT  
HASOCKS  
EAST SUSSEX  
BN6 8SB**

*Date of Birth:* **12/11/1964**    *Nationality:* **BRITISH**

*Occupation:* **RETAIL MANAGER**

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*Director 2 :*

*Name:* **MICHAEL SANDERCOCK**

*Address:* **GLEBE FARM STREAT LANE STREAT  
HASOCKS  
EAST SUSSEX  
BN6 8SB**

*Date of Birth:* **27/01/1963**    *Nationality:* **BRITISH**

*Occupation:* **AGRICULTURAL  
MERCHANT**

Director 3 :

Name: **MR WILLIAM FREDERICK SANDERCOCK** Address: **LITTLE SHEPHERDS  
DITCHLING  
WEST SUSSEX  
BN6 8TL**

Date of Birth: **28/07/1935** Nationality: **BRITISH** Occupation: **AGRICULTURAL  
MERCHANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>17100</b>	<b>GBP17100</b>
<b>PREFERENCE</b>	<b>4000</b>	<b>GBP4000</b>
<i>TOTALS</i>		
	<b>21100</b>	<b>GBP21100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**600 PREFERENCE Shares held as at 05/06/2009**

Name: **ELIZABETH MARY THOMPSON**

Address:

*Shareholding 2:*

**400 PREFERENCE Shares held as at 05/06/2009**

*Name:*

**MARY URSULA SOUTHEY**

*Address:*

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*Shareholding 3:*

**5130 ORDINARY Shares held as at 05/06/2009**

*Name:*

**WILLIAM FREDERICK SANDERCOCK**

*Address:*

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*Shareholding 4:*

**600 PREFERENCE Shares held as at 05/06/2009**

*Name:*

**JACQUELINE MARGARET PEIRCE**

*Address:*

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*Shareholding 5:*

**600 PREFERENCE Shares held as at 05/06/2009**

*Name:*

**KEVIN TIMOTHY THOMPSON**

*Address:*

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*Shareholding 6:*

**11970 ORDINARY Shares held as at 05/06/2009**

*Name:*

**MICHAEL SANDERCOCK**

*Address:*

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*Shareholding 7:*

**600 PREFERENCE Shares held as at 05/06/2009**

*Name:*

**DAVID HUGH SOUTHEY**

*Address:*

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*Shareholding 8:*

**600 PREFERENCE Shares held as at 05/06/2009**

*Name:*

**JANE ANN REILLY**

*Address:*

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*Shareholding 9:*

**600 PREFERENCE Shares held as at 05/06/2009**

*Name:*

**BRIAN ROBERT REILLY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/07/2009**

*Authenticated:* **Yes (E/W)**