



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00430877**

*Date of this return:* **05/06/2013**

*SIC codes:* **46210**

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

*Situation of Registered Office:* **SOUTHDOWN STORE  
CUCKFIELD ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 8RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **SANDERCOCK**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **SANDERCOCK**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **RETAIL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **SANDERCOCK**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **AGRICULTURAL MERCHANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM FREDERICK**

*Surname:*                         **SANDERCOCK**

*Former names:*

*Service Address:*                **LITTLE SHEPHERDS  
DITCHLING  
WEST SUSSEX  
BN6 8TL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/07/1935**                                *Nationality:*    **BRITISH**

*Occupation:*    **AGRICULTURAL MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17100</b>
		<i>Aggregate nominal value</i>	<b>17100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>4% NON VOTING PREFERENCE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21100</b>
		<i>Total aggregate nominal value</i>	<b>21100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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* : 600 PREFERENCE shares held as at the date of this return  
*Name:* ELIZABETH MARY THOMPSON

*Shareholding 2* : 400 PREFERENCE shares held as at the date of this return  
*Name:* MARY URSULA SOUTHEY

*Shareholding 3* : 5130 ORDINARY shares held as at the date of this return

*Name:* **WILLIAM FREDERICK SANDERCOCK**

*Shareholding 4* : **600 PREFERENCE shares held as at the date of this return**  
*Name:* **JACQUELINE MARGARET PEIRCE**

*Shareholding 5* : **600 PREFERENCE shares held as at the date of this return**  
*Name:* **KEVIN TIMOTHY THOMPSON**

*Shareholding 6* : **11970 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL SANDERCOCK**

*Shareholding 7* : **600 PREFERENCE shares held as at the date of this return**  
*Name:* **DAVID HUGH SOUTHEY**

*Shareholding 8* : **600 PREFERENCE shares held as at the date of this return**  
*Name:* **JANE ANN REILLY**

*Shareholding 9* : **600 PREFERENCE shares held as at the date of this return**  
*Name:* **BRIAN ROBERT REILLY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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