



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSLDWKPS

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

*Company Number:* **00430877**

*Date of this return:* **05/06/2010**

*SIC codes:* **5121**

*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**  
                                      **HASSOCKS**  
                                      **EAST SUSSEX**  
                                      **BN6 8SB**

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*Company Director*    *1*

*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**  
   **HASSOCKS**  
   **EAST SUSSEX**  
   **BN6 8SB**

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

*Date of Birth:*   **27/01/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **AGRICULTURAL MERCHANT**

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*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 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**600 PREFERENCE Shares held as at 05/06/2010**

*Name:* **ELIZABETH MARY THOMPSON**

*Address:*

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*Shareholding : 2*

**400 PREFERENCE Shares held as at 05/06/2010**

*Name:* **MARY URSULA SOUTHEY**

*Address:*

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*Shareholding : 3*

**5130 ORDINARY Shares held as at 05/06/2010**

*Name:* **WILLIAM FREDERICK SANDERCOCK**

*Address:*

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*Shareholding* : 4

**600 PREFERENCE Shares held as at 05/06/2010**

*Name:* **JACQUELINE MARGARET PEIRCE**

*Address:*

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*Shareholding* : 5

**600 PREFERENCE Shares held as at 05/06/2010**

*Name:* **KEVIN TIMOTHY THOMPSON**

*Address:*

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*Shareholding* : 6

**11970 ORDINARY Shares held as at 05/06/2010**

*Name:* **MICHAEL SANDERCOCK**

*Address:*

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*Shareholding* : 7

**600 PREFERENCE Shares held as at 05/06/2010**

*Name:* **DAVID HUGH SOUTHEY**

*Address:*

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*Shareholding* : 8

**600 PREFERENCE Shares held as at 05/06/2010**

*Name:* **JANE ANN REILLY**

*Address:*

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*Shareholding* : 9

**600 PREFERENCE Shares held as at 05/06/2010**

*Name:* **BRIAN ROBERT REILLY**

*Address:*

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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.