



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: **05/06/2011**

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
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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 2011-06-05
Name: ELIZABETH MARY THOMPSON

Shareholding 2 : 400 PREFERENCE shares held as at 2011-06-05
Name: MARY URSULA SOUTHEY

Shareholding 3 : 5130 ORDINARY shares held as at 2011-06-05

Name: WILLIAM FREDERICK SANDERCOCK

Shareholding 4 : 600 PREFERENCE shares held as at 2011-06-05
Name: JACQUELINE MARGARET PEIRCE

Shareholding 5 : 600 PREFERENCE shares held as at 2011-06-05
Name: KEVIN TIMOTHY THOMPSON

Shareholding 6 : 11970 ORDINARY shares held as at 2011-06-05
Name: MICHAEL SANDERCOCK

Shareholding 7 : 600 PREFERENCE shares held as at 2011-06-05
Name: DAVID HUGH SOUTHEY

Shareholding 8 : 600 PREFERENCE shares held as at 2011-06-05
Name: JANE ANN REILLY

Shareholding 9 : 600 PREFERENCE shares held as at 2011-06-05
Name: BRIAN ROBERT REILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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