



Companies House

— for the record —

Company Name

BODLE BROS LIMITED

mw 020882 15

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.

Company Type

Private Company Limited By Shares

Company Number

430877

Information extracted from
Companies House records on
20th May 2000

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>	14, Mill Road, Burgess Hill, Sussex RH15 8DR	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 At Registered Office	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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																

	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 288.</i>	Name Michael SANDERCOCK Address 12 East Gardens Ditchling Hassocks East Sussex BN6 8ST	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael SANDERCOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.</i>	Name Paul Keith THAIN Address Little Turners Five Ash Down Uckfield East Sussex TN22 3AP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Keith THAIN 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 288.</i>	Name Michael SANDERCOCK Address 12 East Gardens Ditchling Hassocks East Sussex BN6 8ST Date of birth 27/01/1963 Nationality British Occupation Agricultural Merchant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael SANDERCOCK be director (if applicable) _ _ / _ _ / _ _ _ _

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	17,100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£17,100.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	4,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	21,100	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£21,100.00	_____
> 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 029 2038 0801.		

- > 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 Michael SANDERCOCK		Name <hr/>		Shares transferred by Michael SANDERCOCK		
		Address <hr/>				
Address 12 East Gardens Ditchling Hassocks East Sussex BN6 8ST		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 11970	Shares held Class Number <hr/> <hr/>				
				Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name William Frederick SANDERCOCK		Name <hr/>		Shares transferred by William Frederick SANDERCOCK		
		Address <hr/>				
Address Little Shepherds Common Lane Ditchling Hassocks West Sussex BN6 8TL		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 5130	Shares held Class Number <hr/> <hr/>				
				Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name David SOUTHEY		Name <hr/>		Shares transferred by David SOUTHEY		
		Address <hr/>				
Address 98 Whithore Road Harrow Middx HA1 4AQ		UK Postcode <u> </u>				
Shares held Class Preference	Number 4000	Shares held Class Number <hr/> <hr/>				
				Class Number Date of transfer <hr/> <hr/>		

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 <u>Mrs Jane Ann Reilly</u> Address <u>8 Nuttfield Close</u> <u>Croxley Green</u> <u>Herb</u> UK Postcode <u>WD3 3AJ</u>	Preference 600		16th August 1999
Name <u>Mrs Elizabeth Mary Thompson</u> Address <u>54 Wood End Lane</u> <u>Northolt</u> <u>Middx</u> UK Postcode <u>UB5 4JL</u>	Preference 600		16th August 1999
Name <u>Mr Kevin Timothy Thompson</u> Address <u>54 Wood End Lane</u> <u>Northolt</u> <u>Middx</u> UK Postcode <u>UB5 4JL</u>	Preference 600		16th August 1999
Name <u>Mrs Jacqueline Margaret Peirce</u> Address <u>26 A Fontenoy Road</u> <u>Balkan</u> <u>London</u> UK Postcode <u>SW1 29LU</u>	Preference 600		16th August 1999

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.
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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 <u>Mr David Hugh Southey</u> Address <u>26 A Fontenoy Road</u> <u>Balham</u> <u>London</u> UK Postcode <u>SW12 9LU</u>	Preference 600		16th August 1999
Name <u>Mr Brian Robert Reilly</u> Address <u>8 Wattlefield Close</u> <u>Croxley Green</u> <u>Herts</u> UK Postcode <u>WD3 3AT</u>	Preference 600		16th August 1999
Name <u>Mrs Mary Ursula Southey</u> Address <u>98 Whitmore Road</u> <u>Harrow</u> <u>Middx</u> UK Postcode <u>HA1 1AA</u>	Preference 400		16th August 1999
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

(Director / Secretary)

Date

05/06/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **5/6/2000** 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 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

PLACE FLIGHT
CHARTERED ACCOUNTANTS
Montrose House
22 Christopher Road
East Grinstead
West Sussex, RH19 3BT
Tel: (01342) 319333
Postcode _____

DX exchange
