



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOMERDALE LIMITED**

*Company Number:* **01871661**

*Date of this return:* **01/01/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **CADBURY HOUSE SANDERSON ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CADBURY NOMINEES LIMITED**

*Registered or principal address:* **CADBURY HOUSE SANDERSON ROAD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB8 1DH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **773839**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA ANNE**

*Surname:* **CUTLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF TAX STRATEGY**

*Company Director* 2

Type: **Person**  
Full forename(s): **THOMAS EDWARD**

Surname: **JACK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1963** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MRS CLARE LOUISA MINNIE**

Surname: **JENNINGS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1972** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1151</b>
		<i>Aggregate nominal value</i>	<b>1151</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1151</b>
		<i>Total aggregate nominal value</i>	<b>1151</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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* : **1151 ORDINARY shares held as at the date of this return**  
*Name:* **CADBURY HOLDINGS LIMITED**

### *Authorisation*

*Authenticated*

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

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