



Companies House

**AR01** (ef)

**Annual Return**



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**X58E4XBT**

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*Company Name:* **HENDY LIMITED**

*Company Number:* **01908995**

*Date of this return:* **31/05/2016**

*SIC codes:* **55300**

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

*Situation of Registered Office:* **26 SOUTH MANOR WAY  
WOOLTON  
LIVERPOOL  
MERSEYSIDE  
L25 9NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LESLIE IVOR**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **26 SOUTH MANOR WAY  
LIVERPOOL  
L25 9NR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER**

*Surname:*                **BARRIE**

*Former names:*

*Service Address:*        **YEWTREE COTTAGE STONELEY GREEN  
BURLAND  
NANTWICH  
CHESHIRE  
UNITED KINGDOM  
CW5 8QA**

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

*Date of Birth:*    **\*\*/07/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARY DOROTHY CATHERINE**

*Surname:* **DANDO**

*Former names:*

*Service Address:* **8 KIRKBY GREEN  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B73 6HQ**

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

*Date of Birth:* **\*\*/05/1934**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

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

*Surname:*                                **HOULBROOKE**

*Former names:*

*Service Address:*                        **LOWER FARM  
MANLEY  
WARRINGTON  
CHESHIRE  
WA6 0PE**

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

*Date of Birth:*   **\*\*/09/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR LESLIE IVOR**

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **26 SOUTH MANOR WAY  
LIVERPOOL  
L25 9NR**

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

*Date of Birth:* **\*\*/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS PAMELA JOAN**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **BADGERS BARN  
LONG ASHTON ROAD  
BRISTOL  
BS41 9JQ**

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

*Date of Birth:*    **\*\*/08/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER COMMUNICATION  
SUPPORT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</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>

### *Prescribed particulars*

SHARES IN THE COMPANY SHALL BE ISSUED OR ALLOTTED ONLY IN SUCH MANNER OR PROPORTIONS AS TO ENSURE THAT AT ALL TIMES EACH MEMBER SHALL HAVE AN EQUAL NUMBER OF SHARES WITH OTHER MEMBERS AND THAT AT NO TIME ANY MEMBER SHALL HAVE A GREATER NUMBER OF SHARES THAN THE OTHERS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* A. BARRIE

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* MARY DOROTHY CATHERINE DANDO

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ROBERT HOULBROOKE

*Shareholding 4* : 500 ORDINARY shares held as at the date of this return  
*Name:* LESLIE IVOR WHEELER

*Shareholding 5* : 500 ORDINARY shares held as at the date of this return  
*Name:* P J WILLIAMS



## *Authorisation*

*Authenticated*

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

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