



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2013**

X2L40JEO

Company Name: **W T HENLEY LIMITED**

Company Number: **03319466**

Date of this return: **12/11/2013**

SIC codes: **27900**

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

Situation of Registered Office: **WT HENLEY LIMITED
CHURCH MANORWAY
ERITH
KENT
DA8 1EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WT HENLEY LTD CHURCH MANORWAY
ERITH
KENT
ENGLAND
DA8 1EX

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **GIGGINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP GORDON**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1949** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PIERRE**

Surname: **FRANCOIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/01/1942** Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): ANNE PATRICIA

Surname: GIGGINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/04/1953 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): MR FERNAND

Surname: GOUTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 23/08/1965 *Nationality:* FRENCH

Occupation: DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **GORDON VICTOR**

Surname: **LINSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1965** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DARREN PAUL**

Surname: **MARSHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1966** *Nationality:* **BRITISH**

Occupation: **MATERIALS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250000
		<i>Aggregate nominal value</i>	2250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2250000
		<i>Total aggregate nominal value</i>	2250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : **2250000 ORDINARY shares held as at the date of this return**
Name: **SICAME S.A**

Authorisation

Authenticated

This form was authorised by one of the following:

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