



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCYRVWB0**

*Company Name:* **HENLEY BRIDGE INGREDIENTS LIMITED**

*Company Number:* **03605607**

*Date of this return:* **28/07/2011**

*SIC codes:* **5117**

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

*Situation of Registered Office:* **BANK CHAMBERS  
61 HIGH STREET  
CRANBROOK  
KENT  
TN17 3EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHLEEN**

*Surname:* **MYCOCK**

*Former names:*

*Service Address:* **2 SCHOOL HILL  
BURWASH  
ETCHINGHAM  
EAST SUSSEX  
UNITED KINGDOM  
TN19 7EA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CARL ANTHONY**

*Surname:*                            **MARTIN**

*Former names:*

*Service Address:*                **38 JUZIERS DRIVE  
EAST HOATHLY  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 6AE**

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

*Date of Birth:*    **05/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY CHARLES**

*Surname:* **MYCOCK**

*Former names:*

*Service Address:* **2 SCHOOL HILL  
BURWASH  
EAST SUSSEX  
TN19 7EA**

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

*Date of Birth:* **07/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHLEEN**

*Surname:*                                **MYCOCK**

*Former names:*

*Service Address:*                **2 SCHOOL HILL  
BURWASH  
ETCHINGHAM  
EAST SUSSEX  
UNITED KINGDOM  
TN19 7EA**

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

*Date of Birth:*    **10/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TREVOR ANTHONY**

*Surname:* **ST.JOHN**

*Former names:*

*Service Address:* **15 THE CLIFFE INDUSTRIAL ESTATE  
SOUTH STREET  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 6JL**

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

*Date of Birth:* **08/03/1955** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**NO VOTING RIGHTS, NO RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY, RIGHT TO DIVIDEND DIFFERENTIATED BY ORDINARY RESOLUTION FROM OTHER CLASSES OF CAPITAL.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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* : **25 ORDINARY A shares held as at 2011-07-28**  
*Name:* **KATHLEEN MYCOCK**

*Shareholding 2* : **25 ORDINARY A shares held as at 2011-07-28**  
*Name:* **ANTHONY CHARLES MYCOCK**

*Shareholding 3* : **40 ORDINARY B shares held as at 2011-07-28**

*Name:* ANTHONY CHARLES MYCOCK

*Shareholding 4* : 40 ORDINARY B shares held as at 2011-07-28

*Name:* CARL ANTHONY MARTIN

*Shareholding 5* : 20 ORDINARY B shares held as at 2011-07-28

*Name:* KATHLEEN MYCOCK

*Shareholding 6* : 25 ORDINARY A shares held as at 2011-07-28

*Name:* CARL MARTIN

*Shareholding 7* : 25 ORDINARY A shares held as at 2011-07-28

*Name:* TREVOR ST JOHN

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### *Authorisation*

*Authenticated*

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

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