



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/01/2010**

*Company Name:* **HENDLEY ASSOCIATES LIMITED**

*Company Number:* **04109605**

*Date of this return:* **17/11/2009**

*SIC codes:* **5244**  
**7414**

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

*Situation of Registered Office:* **14 STATION PARADE  
OCKHAM ROAD SOUTH EAST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 6QN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS CICELY MARGARET**

*Surname:* **HENDLEY**

*Former names:*

*Service Address:*                **SPRINGSIDE FOREST ROAD  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT24 5AZ**

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*Company Director*        **1**

*Type:*                                **Person**

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

*Surname:*                                **HENDLEY**

*Former names:*

*Service Address:*                **SPRINGSIDE FOREST ROAD  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT24 5AZ**

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

*Date of Birth:*    **31/12/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS CICELY MARGARET**

*Surname:*                      **HENDLEY**

*Former names:*

*Service Address:*              **SPRINGSIDE FOREST ROAD**  
   **EAST HORSLEY**  
   **LEATHERHEAD**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT24 5AZ**

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

*Date of Birth:*   **27/07/1950**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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

**50 ORDINARY Shares held as at 17/11/2009**

*Name:* **CICELY MARGARET HENDLEY**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 17/11/2009**

*Name:* **ANTHONY NIGEL HENDLEY**

*Address:*

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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.