



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J HENFREY LIMITED**

Company Number: **06508794**

Date of this return: **19/02/2013**

SIC codes: **75000**

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

Situation of Registered Office: **UNIT 7 CONCORD HOUSE
SPECULATION PLACE
WASHINGTON
NE37 2AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ISA**

Surname: **HENFREY**

Former names:

Service Address: **ARDSON LODGE
WEST HIGH HORSE CLOSE
ROWLANDS GILL
NE39 1AL**

Company Director 1

Type: **Person**
Full forename(s): **DR ANDREW MARK**

Surname: **HENFREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1964** Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JULIE ISA**

Surname: **HENFREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1964**

Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. SHARES RANK EQUALLY WITH RESPECT TO DIVIDENDS. SHARES RANK EQUALLY WITH RESPECT TO DISTRIBUTIONS INCLUDING ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK HENFREY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIE ISA HENFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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