Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/01/2012**

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Company Name: **A. & K. Henry Limited**

Company Number: **SC311191**

Date of this return: **31/10/2011**

SIC codes: **41100**

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

Situation of Registered Office:
NO. 3 BOGANGREEN COTTAGE S
COLDINGHAM
EYEMOUTH
BERWICKSHIRE
UNITED KINGDOM
TD14 5UB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KEITH THOMAS**

Surname: **HENRY**

Former names:

Service Address: **1 BEE EDGE COTTAGE**
COLDINGHAM
EYEMOUTH
BERWICKSHIRE
UNITED KINGDOM
TD14 5NJ

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN JAMES**

Surname: **HENRY**

Former names:

Service Address: **NO. 3 BOGANGREEN COTTAGE S**
COLDINGHAM
EYEMOUTH
BERWICKSHIRE
UNITED KINGDOM
TD14 5UB

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

Date of Birth: **02/04/1959** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL CONTRACTOR/FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH THOMAS**

Surname: **HENRY**

Former names:

Service Address: **1 BEE EDGE COTTAGE**
COLDINGHAM
EYEMOUTH
BERWICKSHIRE
UNITED KINGDOM
TD14 5NJ

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

Date of Birth: **22/08/1954** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN JAMES HENRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH THOMAS HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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