



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC311191**

Date of this return: **31/10/2012**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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.