



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2014**

**X3AYB2EX**

*Company Name:* **HENRY COLE & COMPANY LIMITED**

*Company Number:* **00047791**

*Date of this return:* **31/05/2014**

*SIC codes:* **46210**

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

*Situation of Registered Office:* **5 GOSDITCH STREET  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 2AG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COTSWOLD CENTRE .  
EWEN  
CIRENCESTER  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 6BY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **KENNETT**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALAN GREIG**

*Surname:* **CHRISTIE**

*Former names:*

*Service Address:* **16 SOUTHERWICKS  
CORSHAM  
WILTSHIRE  
SN13 9NH**

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

*Date of Birth:* **31/07/1956**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM HENRY**

*Surname:* **COLE**

*Former names:*

*Service Address:* **LITTLE GABLES  
CAUDLE GREEN  
CHELTENHAM  
GLOS  
GL53 9PR**

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

*Date of Birth:* **03/01/1943**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **RACHAEL**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **CHERRY GROVE  
LLANYCEFN  
PEMBROKESHIRE  
SA66 7LL**

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

*Date of Birth:* **21/09/1942**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE FOR ALL MONEYS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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*

<i>Shareholding 1</i>	<b>: 855 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>G W BONE</b>
<i>Shareholding 2</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>A COLE</b>
<i>Shareholding 3</i>	<b>: 1463 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>S K COLE</b>
<i>Shareholding 4</i>	<b>: 706 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J GOODWORTH</b>
<i>Shareholding 5</i>	<b>: 3 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J R BRAGG</b>
<i>Shareholding 6</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>S A COLE</b>
<i>Shareholding 7</i>	<b>: 8176 ORDINARY shares held as at the date of this return</b>

*Name:* W H COLE

*Shareholding 8* : 4745 ORDINARY shares held as at the date of this return  
20 shares transferred on 2013-07-29

*Name:* R HARVEY

*Shareholding 9* : 855 ORDINARY shares held as at the date of this return

*Name:* P LYNCH

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
647 shares transferred on 2014-02-21

*Name:* M J MCKIMM

*Shareholding 11* : 707 ORDINARY shares held as at the date of this return

*Name:* E PARR

*Shareholding 12* : 1765 ORDINARY shares held as at the date of this return

*Name:* S KENNEA

*Shareholding 13* : 5 ORDINARY shares held as at the date of this return

*Name:* C G MCHUGH

*Shareholding 14* : 2078 ORDINARY shares held as at the date of this return

*Name:* P A DAVIS

*Shareholding 15* : 1765 ORDINARY shares held as at the date of this return

*Name:* J POLLARD

*Shareholding 16* : 5 ORDINARY shares held as at the date of this return

*Name:* B G TAYLOR

*Shareholding 17* : 855 ORDINARY shares held as at the date of this return

*Name:* R D THOMPSON

*Shareholding 18* : 3020 ORDINARY shares held as at the date of this return

*Name:* A CHRISTIE

*Shareholding 19* : 855 ORDINARY shares held as at the date of this return

*Name:* C J E THOMPSON

*Shareholding 20* : 1425 ORDINARY shares held as at the date of this return

*Name:* DAVID WAITES

*Shareholding 21* : 20 ORDINARY shares held as at the date of this return

Name: ROBIN KENNEA

Shareholding 22 : 647 ORDINARY shares held as at the date of this return

Name: EIM NOMINEES LTD (VMCK)

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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.