



Annual Return

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

Company Number: **00047791**



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

Company Number: **00047791**

Date of this return: **31/05/2016**

Sic Codes: **46210**

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

Situation of Registered Office: **5 GOSDITCH STREET CIRENCESTER GLOUCESTERSHIRE**

Registered Office: **GL7 2AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JENNIFER**
Surname: **KENNETT**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR ALAN GREIG**
Surname: **CHRISTIE**
Service Address: **16 SOUTHERWICKS CORSHAM
SN13 9NH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1956** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **MR WILLIAM HENRY**
Surname: **COLE**
Service Address: **LITTLE GABLES CHELTENHAM CAUDLE GREEN
GL53 9PR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1943** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **RACHAEL**
Surname: **HARVEY**
Service Address: **CHERRY GROVE LLANYCEFN
SA66 7LL**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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: Name:	855 ORDINARY shares held as at the date of this return G W BONE
Shareholding 2: Name:	25 ORDINARY shares held as at the date of this return A COLE
Shareholding 3: Name:	1463 ORDINARY shares held as at the date of this return S K COLE
Shareholding 4: Name:	706 ORDINARY shares held as at the date of this return J GOODWORTH
Shareholding 5: Name:	3 ORDINARY shares held as at the date of this return J R BRAGG
Shareholding 6: Name:	25 ORDINARY shares held as at the date of this return S A COLE
Shareholding 7: Name:	8176 ORDINARY shares held as at the date of this return W H COLE
Shareholding 8: Name:	4745 ORDINARY shares held as at the date of this return R HARVEY
Shareholding 9: Name:	855 ORDINARY shares held as at the date of this return P LYNCH
Shareholding 10: Name:	707 ORDINARY shares held as at the date of this return E PARR
Shareholding 11: Name:	1765 ORDINARY shares held as at the date of this return S KENNEA
Shareholding 12: Name:	5 ORDINARY shares held as at the date of this return C G MCHUGH
Shareholding 13: Name:	2078 ORDINARY shares held as at the date of this return P A DAVIS
Shareholding 14: Name:	1765 ORDINARY shares held as at the date of this return J POLLARD

Shareholding 15: **5 ORDINARY shares held as at the date of this return**
Name: **B G TAYLOR**

Shareholding 16: **855 ORDINARY shares held as at the date of this return**
Name: **R D THOMPSON**

Shareholding 17: **3020 ORDINARY shares held as at the date of this return**
Name: **A CHRISTIE**

Shareholding 18: **855 ORDINARY shares held as at the date of this return**
Name: **C J E THOMPSON**

Shareholding 19: **1425 ORDINARY shares held as at the date of this return**
Name: **DAVID WAITES**

Shareholding 20: **20 ORDINARY shares held as at the date of this return**
Name: **ROBIN KENNEA**

Shareholding 21: **647 ORDINARY shares held as at the date of this return**
Name: **EIM NOMINEES LTD (VMCK)**

Authorisation

Authenticated

This form was authorised by one of the following:

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

