



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2K6D8QO

Received for filing in Electronic Format on the: **31/10/2013**

---

*Company Name:* **GENERAL FLAVOURS & FRAGRANCES LTD**

*Company Number:* **02123047**

*Date of this return:* **25/09/2013**

*SIC codes:* **20420**

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

*Situation of Registered Office:* **STRATTON HOUSE NR MICHELDEVER  
WINCHESTER  
HANTS  
UNITED KINGDOM  
SO21 3DP**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **STRIDE**

*Former names:*

*Service Address:* **STRATTON PARK  
MICHELDEVER  
HANTS  
SO21 3DP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BELINDA MARY**

*Surname:* **STRIDE**

*Former names:*

*Service Address:* **STRATTON PARK  
MICHELDEVER  
WINCHESTER  
HAMPSHIRE  
SO21 3DP**

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

*Date of Birth:* **14/12/1959**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 OT ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STRAND NOMINEES**

*Shareholding 2* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **GENERAL OCEANIC TRUST**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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