



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*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)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <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**

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *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**

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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.