



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2015

X4KL6UZS

Company Name: GENERAL FLAVOURS & FRAGRANCES LTD

Company Number: 02123047

Date of this return: 25/09/2015

SIC codes: 20420

Company Type: Private company limited by shares

Situation of Registered Office: STRATTON HOUSE NR MICHELDEVER
WINCHESTER
HANTS
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: ****/12/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED OT ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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.