



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2008**

Company Name: **NEAL'S YARD HOLDINGS LIMITED**

Company Number: **05471018**

Company Details

Period Ending: **03/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**PEACEMARSH
GILLINGHAM
DORSET
SP8 4EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JAMES FORT**

Address: **WOODSIDE BARNET WOOD ROAD
BROMLEY
KENT
BR2 8HJ**

Director 1 :

Name: **ALAN JAMES FORT**

Address: **WOODSIDE BARNET WOOD ROAD
BROMLEY
KENT
BR2 8HJ**

Date of Birth:

19/07/1956

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **BARNABAS KINDERSLEY**

Address: **75 FLASK WALK
LONDON
LONDON
NW3 1ET**

Date of Birth:

14/08/1970

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: PETER DAVID KINDERSLEY Address: 2 METHLEY STREET
LONDON
SE11 4AJ

Date of Birth: 13/07/1941 Nationality: British Occupation: PUBLISHER & FARMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4700000	GBP4700000
TOTALS	4700000	GBP4700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/06/2008
705000 DISPOSED OF IN PERIOD ON 28/09/2007

Name: ROSEMARY JANE BRITTON FRASER
Address: FLAT 2 5 CATHARINE PLACE
BATH
AVON
BA1 2PR

Shareholding 2:

0 ORDINARY Shares held as at 03/06/2008
3995000 DISPOSED OF IN PERIOD ON 21/12/2007

Name:

THE KINDERSLEY INVESTMENTS LLP
NARROW QUAY HOUSE NARROW QUAY
BRISTOL

Address:

AVON
BS1 4AH

Shareholding 3:

2115000 ORDINARY Shares held as at 03/06/2008

Name:

BARRO SETTLEMENT
SHEEPDROVE FARM SHEEPDROVE

Address:

LAMBOURN
BERKSHIRE
UNITED KINGDOM
RG17 7UN

Shareholding 4:

846000 ORDINARY Shares held as at 03/06/2008

Name:

THE BARNABAS KINDERSLEY 2000 SETTLEMENT
SHEEPDROVE FARM SHEEPDROVE

Address:

LAMBOURN
BERKSHIRE
UNITED KINGDOM
RG17 7UN

Shareholding 5:

846000 ORDINARY Shares held as at 03/06/2008

Name: **THE ROSE TREUILLE SETTLEMENT**
Address: **SHEEPDROVE FARM SHEEPDROVE**
LAMBOURN
BERKSHIRE
UNITED KINGDOM
RG17 7UN

Shareholding 6:

211500 ORDINARY Shares held as at 03/06/2008

Name: **PETER KINDERSLEY**
Address: **SHEEPDROVE FARM SHEEPDROVE**
LAMBOURN
BERKSHIRE
UNITED KINGDOM
RG17 7UN

Shareholding 7:

211500 ORDINARY Shares held as at 03/06/2008

Name: **JULIET KINDERSLEY**
Address: **SHEEPDROVE FARM SHEEPDROVE**
LAMBOURN
BERKSHIRE
UNITED KINGDOM
RG17 7UN

Shareholding 8:

470000 ORDINARY Shares held as at 03/06/2008

Name:

ALAN FORT

Address:

WOODSIDE BARNETT WOOD ROAD

BROMLEY

KENT

UNITED KINGDOM

BR2 8HJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

Authenticated: **Yes (E/W)**