



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW8OAS1S**

*Company Name:* **NEAL'S YARD REMEDIES (HOME) LIMITED**

*Company Number:* **06828905**

*Date of this return:* **24/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **PEACEMARSH  
GILLINGHAM  
DORSET  
SP8 4EU**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR JOHN ALEXANDER**

*Surname:* **DUNLOP**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER DAVID**

*Surname:*                           **KINDERSLEY**

*Former names:*

*Service Address:*                **SHEEPDROVE FARM HOUSE  
SHEEPDROVE LAMBOURN  
HUNGERFORD  
BERKSHIRE  
UNITED KINGDOM  
RG17 7UN**

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

*Date of Birth:*   **13/07/1941**                                *Nationality:*   **BRITISH**

*Occupation:*    **PUBLISHER AND FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO 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>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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* : **500000 ORDINARY shares held as at 2011-02-24**  
*Name:* **PETER KINDERSLEY**

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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.