



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2016**

**X537RQ4W**

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

*Company Number:* **06828905**

*Date of this return:* **21/03/2016**

*SIC codes:* **46450**  
**46499**

*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): **MRS ELIZABETH**

Surname: **YORK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BARNABAS GUY**

Surname: **KINDERSLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1970** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*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:* **\*\*/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 21/03/2016 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **NEAL'S YARD HOLDINGS LIMITED**

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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.