



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43S8LSP

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

Company Number: **06828905**

Date of this return: **24/02/2015**

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): **MR JOHN ALEXANDER**

Surname: **DUNLOP**

Former names:

Service Address:

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: **14/08/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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: **13/07/1941** *Nationality:* **BRITISH**
Occupation: **PUBLISHER AND FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **NEAL'S YARD HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.