



Companies House

AR01 (ef)

Annual Return



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X36HCI4Z

Company Name: **BODELLICK ENTERPRISES LIMITED**

Company Number: **08491753**

Date of this return: **16/04/2014**

SIC codes: **35300**

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

Situation of Registered Office: **BODELLICK FARM
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 7HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **KEY**

Former names:

Service Address: **REGENCY ARCADE 23 MOLESWORTH STREET
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 7DH**

Company Director **1**

Type: **Person**

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

Surname: **KEY**

Former names:

Service Address: **REGENCY ARCADE 23 MOLESWORTH STREET
WADEBRIDGE
CORNWALL
UNITED KINGDOM
PL27 7DH**

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

Date of Birth: **29/02/1972**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **THOMAS DAVID KEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH KEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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