



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2015**

X4GYE6H7

Company Name: **BODEL HOLDINGS LIMITED**

Company Number: **NI034797**

Date of this return: **11/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **BODEL DISTRIBUTORS
9 HULLS LANE
MOIRA ROAD
LISBURN
BT28 2SR**

Officers of the company

Company Secretary 1

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

Surname: **FETHERSTON**

Former names:

Service Address: **16 WINDSOR PARK
BELFAST
BT9 6FR**

Company Director **1**

Type: **Person**

Full forename(s): **MR GUY GRAHAM**

Surname: **FETHERSTON**

Former names:

Service Address: **16 WINDSOR PARK
BELFAST
BT9 6FR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSEMARY ANNE**

Surname: **FETHERSTON**

Former names:

Service Address: **16 WINDSOR PARK
BELFAST
N IRELAND
BT96FR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY FETHERSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY FETHERSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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