



Companies House

**AR01** (ef)

**Annual Return**



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**X596RKA6**

*Company Name:* **Henbury Pet & Garden Supplies Limited**

*Company Number:* **08517466**

*Date of this return:* **07/05/2016**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **153 CROW LANE HENBURY  
BRISTOL  
UNITED KINGDOM  
BS10 7DR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVAN ROGER JOHN**

*Surname:*                **REEVES**

*Former names:*

*Service Address:*        **11 RIVERSIDE PARK SEVERN BEACH  
BRISTOL  
UNITED KINGDOM  
BS35 4PN**

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

*Date of Birth:*    **\*\*/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARIA SANDRA**

*Surname:* **REEVES**

*Former names:*

*Service Address:* **11 RIVERSIDE PARK SEVERN BEACH  
BRISTOL  
UNITED KINGDOM  
BS35 4PN**

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

*Date of Birth:* **\*\*/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING, EQUITY AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEVAN ROGER JOHN REEVES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA SANDRA REEVES**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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