



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PHILPOT DAIRY PRODUCTS LIMITED**

*Company Number:* **00879131**

*Date of this return:* **01/08/2013**

*SIC codes:* **46390**

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

*Situation of Registered Office:* **CLAYGATE HOUSE  
LITTLEWORTH ROAD  
ESHER  
SURREY  
KT10 9PN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBIN PAUL**

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/07/1959** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CLAUD**

*Surname:*                                **BILBAO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/02/1953**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTYN KEVIN**

*Surname:*                                **WILKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/02/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **DAIRY CREST LTD**

## *Authorisation*

*Authenticated*

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

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