

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

1129055

**Company Name in full**

BELTON CHEESE LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	5	0	6	2	0	0	2

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

BELTON

*Any change of  
registered office must  
be notified on form  
287.*

Post town

WHITCHURCH

County / Region

SHROPSHIRE

UK Postcode

SY13 1JD

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

1551

If the code number cannot be determined,  
give a brief description of principal  
activity.



A26  
COMPANIES HOUSE

\*AXZCNCGX\*

0379  
13/07/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

BELTON

Post town WHITCHURCH

County / Region SHROPSHIRE

UK Postcode SY13 1JD

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

BELTON

Post town WHITCHURCH

County / Region SHROPSHIRE

UK Postcode SY13 1JD

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

KATE LOUISE

BECKETT

BELTON

WHITCHURCH

SHROPSHIRE

UK Postcode SY13 1JD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_  
 Day Month Year

Date of birth 

1	2	0	6	1	9	6	5
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Forename(s) JUSTIN CHARLES

Surname BECKETT

Address BELTON

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town WHITCHURCH

County / Region SHROPSHIRE UK Postcode SY13 1JD

Country \_\_\_\_\_ Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
 Day Month Year

Date of birth 

2	6	0	3	1	9	3	5
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Forename(s) JOHN HARTLEY

Surname BECKETT

Address HAMPTON BYE FARM, HAMPTON HEATH

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town NR MALPAS

County / Region CHESHIRE UK Postcode SY14 8JX

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR & FARMER

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_  
 \_\_\_\_\_

Day Month Year  
 Date of birth 2 1 0 9 1 9 3 8

Forename(s) JANET LOUISE

Surname BECKETT

Address HAMPTON BYE FARM, HAMPTON HEATH

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town NR MALPAS

County / Region CHESHIRE UK Postcode SY14 8JX

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR & FARMER

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
 \_\_\_\_\_

Day Month Year  
 Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	10,000	£10,000.00
<b>Totals</b>	10,000	10,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

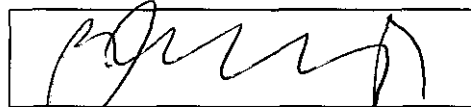
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28.06.02.

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Booth Ainsworth Chartered Accountants, Ashfield

House, Ashfield Road, Cheadle, Ches, SK8 1BE

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 1129055

**Company Name in full** | BELTON CHEESE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> J H BECKETT AND S J T GRIME AND E R V MATSON  <b>Address</b> BELTON, WHITCHURCH, SHROPSHIRE SY13 IJD AND,, 47 HIGH STREET, KINTBURY, HUNGERFORD, , BERKSHIRE, RG17 0ED, AND, TWEMLAWS HALL, WHITCHURCH, SHROPSHIRE, SY13 2EZ  <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 5,000		
<b>Name</b> TRUSTEES OF J H BECKETT REVERSIONARY SETTLEMENT  <b>Address</b> PO BOX 300, 6 COMMERCIAL STREET, ST.HELIER, JERSEY  <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 5,000		
<b>Name</b>          <b>Address</b>          <b>UK postcode</b>			