

101650 BAR #15-00.



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01129055

X

company name
BELTON CHEESE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 5	0 6	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

BELTON
WHITCHURCH
SALOP
SY13 1JD

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.....
.....

Principal business activities (See note 4)

Trade classification is
1551 OPERATION DAIRIES & CHEESE MAKING

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

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Register of members (See note 5)

The register is kept at

BELTON
WHITCHURCH
SHROPSHIRE
SY13 1JD

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

BELTON
WHITCHURCH
SHROPSHIRE
SY13 1JD

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KATE LOUISE
BECKETT
BELTON
WHITCHURCH
SHROPSHIRE SY13 1JD

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JANET LOUISE
BECKETT
HAMPTON BYE FARM
HAMPTON HEATH
MALPAS
CHESHIRE SY14 8JX

Day Month Year
Date of any change.

Date of Birth:- 21/09/38
Nat:BRITISH
Occ:COMPANY DIRECTOR AND FARMER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

NONE

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Directors - continued

Particulars.

JOHN HARTLEY
BECKETT
HAMPTON BYE FARM
HAMPTON HEATH
MALPAS
CHESHIRE SY14 8JX

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 26/03/35

Nat:BRITISH

Occ:COMPANY DIRECTOR AND FARMER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

JUSTIN CHARLES
BECKETT
BELTON
WHITCHURCH
SHROPSHIRE SY13 1JD

Day	Month	Year

Date of any change.

Date of Birth:- 12/06/65

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10 000	£10 000
Totals	10 000	£10 000

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date 17.6.98.

This return includes ONE continuation sheets.
 (enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

BOOTH AINSWORTH
 ASHFIELD HOUSE
 ASHFIELD ROAD

CHEADLE, CHESHIRE SK8 1BE
 TELEPHONE 0161-491 0200 FAX 0161 491 0660
 E-mail address: e-mail@boothainsworth.co.uk

PA 1 B112 CR.

Telephone Ext

£1.00 ORDINARY Shares

Company Name BELTON CHEESE LIMITED		Company Number 1129055		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
			Number transferred	Date of registration of transfer
BECKETT, JOHN HARTLEY HAMPTON BYE FARM, HAMPTON HEATH, NR MALPAS, CHESHIRE, SY14 8JX, ENGLAND		Nil	2,490 2,510	10/03/1998 10/03/1998
MATSON, J H BECKETT AND S J T GRIME AND E R V BELTON, WHITCHURCH, SHROPSHIRE SY13 IJD AND,, 7 DOWNVIEW PARK STREET,, HUNGERFORD, BERKS, RG17 OED, AND, TWEMLAWS HALL, WHITCHURCH, SHROPSHIRE, SY13 2EZ		5,000		
SETTLEMENT, TRUSTEES OF J H BECKETT REVERSIONARY PO BOX 300, 6 COMMERCIAL STREET, ST.HELIER, JERSEY		5,000		

Total Shares Issued

10,000

Acquired by Transfer

5,000

Disposed by Transfer

5,000

