



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELTON CHEESE LIMITED**

Company Number: **01129055**

Date of this return: **15/06/2014**

SIC codes: **10512**

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

Situation of Registered Office: **BELTON
WHITCHURCH
SHROPSHIRE
SY13 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATE LOUISE**

Surname: **BECKETT**

Former names:

Service Address: **CRICKETT
FRANKTON
ELLESMERE
SHROPSHIRE
SY12 9HE**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN HARTLEY**

Surname: **BECKETT**

Former names:

Service Address: **HAMPTON BYE
HAMPTON
MALPAS
CHESHIRE
SY14 8JX**

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

Date of Birth: **26/03/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND
FARMER**

Company Director 2

Type: **Person**
Full forename(s): **JUSTIN CHARLES**

Surname: **BECKETT**

Former names:

Service Address: **CRICKETT
FRANKTON
ELLESMERE
SHROPSHIRE
SY12 9HE**

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

Date of Birth: **12/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER SHARES IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2014-01-01

Name: JOHN HARTLEY BECKETT

Name: JUSTIN CHARLES BECKETT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1240 shares transferred on 2014-01-01

Name: JOHN EDWARD CAREY-HUGHES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1250 shares transferred on 2014-01-01

Name: JUSTIN CHARLES BECKETT

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
2510 shares transferred on 2014-01-01

Name: JOHN HARTLEY BECKETT

Shareholding 5 : 10000 ORDINARY shares held as at the date of this return

Name:

BELTON FARM GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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