



**Companies House**

— for the record —

Company Name

**BELTON CHEESE LIMITED**

# 363s Annual Return

0130  
R15  
024540

Company Type

**Private Company Limited By Shares**

Company Number

**1129055**

Information extracted from  
Companies House records on  
**31st May 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 1129055/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Belton</b> <b>Whitchurch</b> <b>Salop</b> <b>SY13 1JD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Belton</b> <b>Whitchurch</b> <b>Shropshire</b> <b>SY13 1JD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Belton</b> <b>Whitchurch</b> <b>Shropshire</b> <b>SY13 1JD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1551</td> <td>Operation dairies &amp; cheese making</td> </tr> </tbody> </table>	SIC Code	Description	1551	Operation dairies & cheese making	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
1551	Operation dairies & cheese making																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## Name

Kate Louise BECKETT

## Address

Belton  
Whitchurch  
Shropshire  
SY13 1JD

## Name

## Address

UK Postcode

Date of change

Date Kate Louise BECKETT  
ceased to be secretary (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Janet Louise BECKETT

## Address

Hampton Bye Farm  
Hampton Heath  
Malpas  
Cheshire  
SY14 8JX

Date of birth 21/09/1938

Nationality British

Occupation Company Director And  
Farmer

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Janet Louise BECKETT ceased to  
be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

John Hartley BECKETT ARAGS

## Address

Hampton Bye  
Hampton  
Malpas  
Cheshire  
SY14 8JX

Date of birth 26/03/1935

Nationality British

Occupation Company Director And  
Farmer

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Hartley BECKETT ARAGS  
ceased to be director (if applicable)

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Current details****Name**

Justin Charles BECKETT

**Address**Belton  
Whitchurch  
Shropshire  
SY13 1JD**Date of birth** 12/06/1965**Nationality** British**Occupation** Company Director**Amended details****Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_**Date** Justin Charles BECKETT ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,000 <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,000 <b>Total Nominal value of shares issued</b> £10,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details  |  | Amended details                    |  | Shares transferred  |  |  |
|--|--|------------------------------------|--|---|--|--|
| <b>&gt; Shareholder Name</b><br><b>J.H. BECKETT</b>  |  | <b>Name</b><br><hr/>               |  | <b>This shareholder jointly owns this shareholding with the following 2 shareholders</b>                            |  |  |
| <b>Address</b><br><b>Belton</b><br><b>Whitchurch</b><br><b>Shropshire</b><br><b>SY13 1JD</b>                           |  | <b>Address</b><br><hr/> <hr/>      |  |   |  |  |
| <b>UK Postcode</b> _ _ _ _ _   |  | <b>UK Postcode</b> _ _ _ _ _       |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>Shares held</b><br><b>Class</b> |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b>  |  |  |
| <b>Number</b><br><b>5000</b>   |  | <b>Number</b><br><hr/> <hr/>       |  | <hr/> <hr/>   |  |  |
| <b>&gt; Shareholder Name</b><br><b>S.J.T. GRIME</b>  |  | <b>Name</b><br><hr/>               |  | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</b> |  |  |
| <b>Address</b><br><b>47 High Street</b><br><b>Kintbury</b><br><b>Hungerford</b><br><b>Berkshire</b><br><b>RG17 9TL</b> |  | <b>Address</b><br><hr/> <hr/>      |  |   |  |  |
| <b>UK Postcode</b> _ _ _ _ _   |  | <b>UK Postcode</b> _ _ _ _ _       |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>Shares held</b><br><b>Class</b> |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b>  |  |  |
| <b>Number</b><br><b>5000</b>   |  | <b>Number</b><br><hr/> <hr/>       |  | <hr/> <hr/>   |  |  |
| <b>&gt; Shareholder Name</b><br><b>E.R.V. MATSON</b>   |  | <b>Name</b><br><hr/>               |  | <b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b>                             |  |  |
| <b>Address</b><br><b>Twemlows Hall</b><br><b>Ash</b><br><b>Whitchurch</b><br><b>Shropshire</b><br><b>SY13 2EZ</b>      |  | <b>Address</b><br><hr/> <hr/>      |  |   |  |  |
| <b>UK Postcode</b> _ _ _ _ _   |  | <b>UK Postcode</b> _ _ _ _ _       |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  |  | <b>Shares held</b><br><b>Class</b> |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b>  |  |  |
| <b>Number</b><br><b>5000</b>   |  | <b>Number</b><br><hr/> <hr/>       |  | <hr/> <hr/>   |  |  |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Trustees Of J.H. BECKETT REVERSIONARY SETTLEMENT  <b>Address</b> Po Box 300 6 Commercial Street St. Helier Jersey - Channel Islands  <b>Shares held</b> <b>Class</b> Ordinary  <b>Number</b> 5000		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> <b>Class</b> _____ _____ <b>Number</b> _____ _____		<b>Shares transferred by</b> <b>Trustees Of J.H. BECKETT</b> <b>REVERSIONARY</b> <b>SETTLEMENT</b> <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 17 / 01

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **15/6/2001** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th June 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 024540

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

BOOTH AINSWORTH  
ASHFIELD HOUSE  
ASHFIELD ROAD

DX number *if applicable*

CHEADLE, CHESHIRE SK8 1BE  
TELEPHONE 0161-491 0200 FAX 0161 491 0660

DX exchange

e mail [cheadle@boothainsworth.co.uk](mailto:cheadle@boothainsworth.co.uk)

Postcode