



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KW6O43

Received for filing in Electronic Format on the: **11/11/2013**

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*Company Name:* **COOMBE FARM DAIRIES LIMITED**

*Company Number:* **01308739**

*Date of this return:* **07/11/2013**

*SIC codes:* **10511**  
**47290**

*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): **MRS ISOBEL JEAN**

Surname: **HINTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THOMAS ALEXANDER**

Surname: **ATHERTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1970** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/02/1971**                      *Nationality:*    **BRITISH**

*Occupation:*     **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>134</b>
		<i>Aggregate nominal value</i>	<b>134</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, DIVIDEN AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>134</b>
		<i>Total aggregate nominal value</i>	<b>134</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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* : **134 ORDINARY shares held as at the date of this return**  
*Name:* **DAIRY CREST LIMITED**

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### *Authorisation*

*Authenticated*

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

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