



Companies House
— for the record —

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Annual Return



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Company Name: **WINDSOR CREAMERIES MANUFACTURING LIMITED**

Company Number: **01648827**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**RICHMOND HOUSE
LEEMING BAR
NORTHALLERTON
NORTH YORKSHIRE
DL7 9UL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW BERNARD FINNERAN** *Address:* **28 GRIMESCAR MEADOWS
BIRKBY
HUDDERSFIELD
YORKSHIRE
HD2 2DZ**

Director 1 :

Name: **ANDREW BERNARD
FINNERAN** *Address:* **28 GRIMESCAR MEADOWS
BIRKBY
HUDDERSFIELD
YORKSHIRE
HD2 2DZ**

Date of Birth: **10/09/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES SCOTT LAMBERT** *Address:* **TUNSTALL GRANGE JAMES LANE,
TUNSTALL
RICHMOND
NORTH YORKSHIRE
DL10 7RF**

Date of Birth: **29/06/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1255480	GBP1255480
ORDINARY B	3000000	GBP3000000
<i>TOTALS</i>		
	4255480	GBP4255480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1255480 ORDINARY A Shares held as at 01/11/2008

Name:

RICHMOND SHELF COMPANY LIMITED

Address:

Shareholding 2:

3000000 ORDINARY B Shares held as at 01/11/2008

Name:

RICHMOND SHELF COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**