



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAIRY-SCOPE (NORTHWEST) LIMITED**

Company Number: **01653536**

Date of this return: **28/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **BICTON LANE
BICTON
SHREWSBURY
SHROPSHIRE
SY3 8EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **UNSWORTH**

Former names:

Service Address: **HOLLY GROVE
CHURCH PULVERBATCH
SHREWSBURY
SHROPSHIRE
SY5 8DD**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA**

Surname: **UNSWORTH**

Former names:

Service Address: **HOLLY GROVE
CHURCH PULVERBATCH
SHREWSBURY
SHROPSHIRE
SY5 8DD**

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

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **UNSWORTH**

Former names:

Service Address: **1 LEXDEN GARDENS
BELLE VUE ROAD
SHREWSBURY
SHROPSHIRE
SY3 7NL**

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

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **SALES PERSON**

Company Director **3**

Type: **Person**
Full forename(s): **PETER CARL**

Surname: **UNSWORTH**

Former names:

Service Address: **HOLLY GROVE
CHURCH PULVERBATCH
SHREWSBURY
SHROPSHIRE
SY5 8DD**

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

Date of Birth: ****/05/1945** *Nationality:* **BRITISH**
Occupation: **DAIRY ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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 : **3900 ORDINARY shares held as at the date of this return**
Name: **ANGELA UNSWORTH**

Shareholding 2 : **2400 ORDINARY shares held as at the date of this return**
Name: **ANGELA UNSWORTH**

Name: **PETER CARL UNSWORTH**

Shareholding 3 : **8700 ORDINARY shares held as at the date of this return**
Name: **PETER CARL UNSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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