



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CHEESE CELLAR COMPANY LIMITED**

Company Number: **02175646**

Date of this return: **30/12/2015**

SIC codes: **46330**

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

Situation of Registered Office: **44-54 STEWARTS ROAD
LONDON
SW8 4DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS GRAEME**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN PAUL STEDMAN**

Surname: **ARCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR NICHOLAS GRAEME

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1964 *Nationality:* ENGLISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): MR SIMON DAVID

Surname: YORKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: CHEESE PURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Class of shares	PREFERRED	<i>Number allotted</i>	1090
		<i>Aggregate nominal value</i>	1090
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1280
		<i>Total aggregate nominal value</i>	1280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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 : **190 ORDINARY shares held as at the date of this return**
Name: **H&B FOODS LIMITED**

Shareholding 2 : **1090 PREFERRED shares held as at the date of this return**
Name: **H&B FOODS 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.