



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X13NOYCM

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*Company Name:* **CHURNTON LIMITED**

*Company Number:* **02749486**

*Date of this return:* **30/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **3120 GREAT WESTERN COURT  
HUNTS GROUND ROAD  
STOKE GIFFORD  
BRISTOL  
BS34 8HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **3 WILD ORCHARD  
FAULKLAND  
SOMERSET  
BA3 5XJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ANTHONY JAMES**

*Surname:*                            **WILLIAMS**

*Former names:*

*Service Address:*                **71A LONG ASHTON ROAD  
LONG ASHTON  
BRISTOL  
BS41 9HW**

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

*Date of Birth:*    **15/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KAREN**

*Surname:*                         **YOUNG**

*Former names:*

*Service Address:*                **3 WILD ORCHARD**  
   **FAULKLAND**  
   **SOMERSET**  
   **BA3 5XJ**

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

*Date of Birth:*    **05/08/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (WHETHER BY ONE OR MORE PROXIES) OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY (WHETHER BY ONE OR MORE PROXIES) SHALL HAVE ON VOTE AND ON A POLL EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THE CHEESE COMPANY**

### *Authorisation*

*Authenticated*

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

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