



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE OLD DAIRY MANAGEMENT COMPANY (KEMSING) LIMITED**

Company Number: **03422074**

Date of this return: **19/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **NORTHDOWN COURT NO. 2 STABLE YARD
KEMSING
SEVENOAKS
KENT
ENGLAND
TN15 6NZ**

Officers of the company

Company Director **1**

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

Surname: **EMMETT**

Former names:

Service Address: **NORTHDOWN COURT 2 STABLE YARD
KEMSING
SEVENOAKS
KENT
TN15 6NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C.E. EMMETT**

Name: **J.D. EMMETT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-30

Name: **P.A SMART**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MARIA COWAN**

Name: **THOMAS BERNARD COWAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JAMES HAWKINS**

Name: **JACQUELINE HAWKINS**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: IRENE WEBSTER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS R J STACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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