



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXGX7GKE

Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **THE REAL MILK COMPANY LIMITED**

*Company Number:* **03683308**

*Date of this return:* **15/12/2009**

*SIC codes:* **1551**

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

*Situation of Registered Office:* **WEST HILL FARM  
WEST DOWN  
ILFRACOMBE  
DEVON  
EX34 8NF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SUSANNAH JANE**

*Surname:* **BATSTONE**

*Former names:*

*Service Address:*           **WEST HILL FARM  
WEST DOWN  
ILFRACOMBE  
DEVON  
EX34 8NF**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **CHRISTOPHER WILLIAM**

*Surname:*               **BATSTONE**

*Former names:*

*Service Address:*       **WEST HILL FARM  
WEST DOWN  
ILFRACOMBE  
DEVON  
EX34 8NF**

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

*Date of Birth:*   **24/09/1959**

*Nationality:*   **BRITISH**

*Occupation:*   **FARMER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SUSANNAH JANE**  
*Surname:*                        **BATSTONE**  
*Former names:*  
*Service Address:*              **WEST HILL FARM**  
   **WEST DOWN**  
   **ILFRACOMBE**  
   **DEVON**  
   **EX34 8NF**

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

*Date of Birth:*    **28/07/1959**                              *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## 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 15/12/2009 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:*

**1 ORDINARY Shares held as at 15/12/2009**

*Name:* **CHRISTOPHER W. BATSTONE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/12/2009**

*Name:*

**SUSANNAH J. BATSTONE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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