



Companies House
— for the record —

AR01 (ef)

Annual Return



XS2MOJRB

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **DELAMERE DAIRY LIMITED**

Company Number: **03761294**

Date of this return: **28/04/2010**

SIC codes: **5133**

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

Situation of Registered Office: **YEW TREE FARM
BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **SUTTON**

Former names:

Service Address: **CROWLEY GRANGE CALDWELL'S GATE LANE
CROWLEY
NORTHWICH
CHESHIRE
CW9 6NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD JOHN**

Surname: **SALT**

Former names:

Service Address: **HOLLY BANK CHURCH STREET
DAVENHAM
CHESHIRE
CW9 8NE**

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

Date of Birth: **16/08/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR COMMERCIAL**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD JOHN**
Surname: **STEELE**
Former names:
Service Address: **10 NEWTON PARK
NEWTON SOLNEY
BURTON ON TRENT
DERBYSHIRE
DE15 0SX**

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

Date of Birth: **23/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**
Surname: **SUTTON**
Former names:
Service Address: **CROWLEY GRANGE CALDWELL'S GATE LANE
CROWLEY
NORTHWICH
CHESHIRE
CW9 6NX**

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

Date of Birth: **08/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ROGER CHARLES DENNETT**

Surname: **SUTTON**

Former names:

Service Address: **CROWLEY GRANGE CALDWELL'S GATE LANE
CROWLEY
NORTHWICH
CHESHIRE
CW9 6NX**

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

Date of Birth: **21/09/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL & EQUAL SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 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

0 ORDINARY Shares held as at 28/04/2010
200 DISPOSED OF IN PERIOD ON 16/10/2008

Name: **ELIZABETH ANNE SUTTON**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 28/04/2010
200 DISPOSED OF IN PERIOD ON 16/10/2008

Name: **R. SUTTON**

Address:

Shareholding : 3

400 ORDINARY Shares held as at 28/04/2010

Name: **DELAMERE DAIRY HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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