



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 08/06/2015

X4956VIQ

Company Name **DELAMERE DAIRY LIMITED**

Company Number **03761294**

Date of this return **01/05/2015**

SIC codes **46330**

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 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MRS ELIZABETH ANNE

<i>Surname</i>	SUTTON
----------------	---------------

Former names

<i>Service Address</i>	CROWLEY GRANGE CALDWELL'S GATE LANE
	CROWLEY
	NORTHWICH
	CHESHIRE
	CW9 6NX

Company Director 1

Type Person
Full forename(s) MR PATRICK DENNIS JOHN

Surname BRUNT

Former names

Service Address CHURCH COTTAGE LONG LANE
WETTENHALL
WINSFORD
CHESHIRE
ENGLAND
CW7 4DN

Country/State Usually Resident UNITED KINGDOM

Date of Birth 23/10/1963 *Nationality* BRITISH

Occupation SALES AND MARKETING
DIRECTOR

Company Director 2

Type **Person**
Full forename(s) **MR EDWARD JOHN**

Surname **SALT**

Former names

Service Address **YEWTREE FARM
BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9BH**

Country/State Usually Resident **UNITED KINGDOM**

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

Occupation **MANAGING 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 **ENGLAND**

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. **COMPANY CHAIRMAN**

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 01/05/2015 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

<i>Shareholding 1</i>	400 ORDINARY shares held as at the date of this return
<i>Name</i>	DELAMERE DAIRY HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following

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