



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETER MORTIMER DAIRIES LIMITED**

Company Number: **04647820**

Date of this return: **23/12/2011**

SIC codes: **47990**

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

Situation of Registered Office: **C/O APPROVED ACCOUNTING LIMITED
1 THE OLD STABLES, COOMBE ROAD
EAST MEON, PETERSFIELD
HAMPSHIRE
GU32 1PB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **APPROVED SECRETARIES LIMITED**

*Registered or
principal address:* **1 THE OLD STABLES COOMBE ROAD
EAST MEON
PETERSFIELD
HAMPSHIRE
GU32 1PB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04315702**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **MORTIMER**

Former names:

Service Address: **9 TRISTRAM CLOSE
SOMPTING
LANCING
WEST SUSSEX
BN15 0BQ**

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

Date of Birth: **01/07/1963**

Nationality: **BRITISH**

Occupation: **MILKMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER MORTIMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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