

# **AR01** (ef)

### **Annual Return**



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Company Name: A NUTLEY DAIRIES LIMITED

Company Number: 05852872

Date of this return: 21/06/2014

*SIC codes:* **47990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**48 NUTFIELD ROAD** 

MERSTHAM REDHILL SURREY RH1 3EP

Officers of the company

# Company Secretary 1

Type: Corporate

Name: FRANCHISE ACCOUNTING SERVICES LIMITED

Registered or

principal address: 48 NUTFIELD ROAD

MERSTHAM REDHILL SURREY

UNITED KINGDOM

RH1 3EP

European Economic Area (EEA) Company

Register Location: 48 NUTFIELD RD, MERSTHAM, REDHILL, SURREY, RH1 3EP

Registration Number: 03220394

Company Director 1

Type: Person

Full forename(s): MR ALLEN

Surname: NUTLEY

Former names:

Service Address: 83 MONTROSE AVENUE

TWICKENHAM MIDDLESEX TW2 6HG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/05/1959 Nationality: BRITISH

Occupation: MILKMAN

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS; DIVIDENDS & DISTRIBUTION; CAPITAL & DISTRIBUTION; REDEEMABLE UNDER A COMPANY FORCED BUY-BACK SCHEME.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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: ALLEN NUTLEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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