



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **London Cheese Board Limited**

*Company Number:* **06274374**

*Date of this return:* **11/06/2012**

*SIC codes:* **46330**

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

*Situation of Registered Office:* **1 FOLEY PLACE  
COMMON ROAD CLAYGATE  
ESHER  
SURREY  
ENGLAND  
KT10 0HU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RUPERT**

*Surname:*                           **HOLLOWAY**

*Former names:*

*Service Address:*                **38 HIGHLANDS ROAD  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 8NJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>24002</b>
		<i>Aggregate nominal value</i>	<b>24002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO EQUAL DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24002</b>
		<i>Total aggregate nominal value</i>	<b>24002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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* : **24002 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **RUPERT HOLLOWAY**

## *Authorisation*

*Authenticated*

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

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