

Annual Return

Company Name: London Cheese Board Limited

Company Number: 06274374

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Received for filing in Electronic Format on the: 08/07/2016

Company Name: London Cheese Board Limited

Company Number: 06274374

Date of this return: 11/06/2016

Sic Codes: 46330

Company Type: Private company limited by shares

Situation of 1 FOLEY PLACE COMMON ROAD CLAYGATE ESHER SURREY

Registered Office: ENGLAND KT10 0HU

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR RUPERT WILLIAM

Surname: HOLLOWAY

Service Address: SECOND FLOOR, HARLEY HOUSE 94 HARE LANE ESHER

CLAYGATE

ENGLAND KT10 0RB

Country/State ENGLAND

Usually Resident:

Date of Birth: **/03/1969 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 33002

SHARES Aggregate nominal value: 33002

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 33002

Total aggregate nominal 33002

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: 33002 ORDINARY SHARES shares held as at the date of this return

Name: RUPERT WILLIAM HOLLOWAY

Authorisation

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This form was authorised by one of the following:

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

