



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAIRY COURT MANAGEMENT (SWF) LTD**

*Company Number:* **06736724**

*Date of this return:* **29/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 5 ANNWOOD LODGE BUSINESS PARK  
ARTERIAL ROAD  
RAYLEIGH  
ESSEX  
SS6 7UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ANN**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **SHADOW FAX 135 GANDALFS RIDE  
SOUTH WOODHAM FERRERS  
ESSEX  
CM3 5WS**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DAVINA ANN**

*Surname:* **FARR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/10/1981** *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN EDMUND**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/01/1939** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>(A)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN PUGH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD HANLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE WILSON**

*Name:* **JOHN WILSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL WICKS**

*Name:* **MICK WICKS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICK NUNNEY**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH SAFFILL

*Name:* BRIAN SAFFILL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVINIA FARR

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICK NUNNEY

*Name:* MICHELLE NUNNEY

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### *Authorisation*

*Authenticated*

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

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