



Companies House

AR01 (ef)

Annual Return



X4MHG1RU

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Company Name: **ST IVES DAIRY LIMITED**

Company Number: **08303154**

Date of this return: **22/11/2015**

SIC codes: **46330**

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

Situation of Registered Office: **COLDCOTT FARM STOURTON
WARMINSTER
WILTSHIRE
BA12 6QR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **KEVIN MICHAEL**

Surname: **HEDGES**

Former names:

Service Address: **98 WOODLEY LANE
ROMSEY
HANTS
UNITED KINGDOM
SO51 7HX**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **HEDGES**

Former names:

Service Address: **24 CRESCENT ROAD
NORTH BADDESLEY
SOUTHAMPTON
ENGLAND
SO52 9HS**

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

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **MILKMAN**

Company Director **3**

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

Surname: **TERRY**

Former names:

Service Address: **3 COURTLANDS CLOSE**
 TESTON
 MAIDSTONE
 KENT
 ENGLAND
 ME18 5AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**
Occupation: **MILKMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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: **KEVIN MICHAEL HEDGES**

Authorisation

Authenticated

This form was authorised by one of the following:

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