



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GFL DAIRY LIMITED**

*Company Number:* **09538234**

*Date of this return:* **13/04/2016**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **CLEAVE FARM TEMPLETON  
TIVERTON  
DEVON  
UNITED KINGDOM  
EX16 8BP**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **WINSTON KENNETH**

*Surname:* **REED**

*Former names:*

*Service Address:* **CLEAVE FARM TEMPLETON  
TIVERTON  
DEVON  
UNITED KINGDOM  
EX16 8BP**

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

*Date of Birth:* **\*\*/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CLEOFIAN ENTERPRISES LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2016-03-29**  
*Name:* **OSS NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

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

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