



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE REAL DAIRY ICE CREAM COMPANY LIMITED**

Company Number: **07990587**

Date of this return: **14/03/2014**

SIC codes: **47290**

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

Situation of Registered Office: **48 - 52
PENNY LANE MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 1DG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **EWART**

Former names:

Service Address: **SANDY LODGE THORNTON COMMON ROAD
THORNTON HOUGH
WIRRAL
MERSEYSIDE
ENGLAND
CH63 4JU**

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

Date of Birth: **20/05/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. VOTING RIGHTS - ONE SHARE WILL CARRY ONE VOTE. 2. DIVIDENDS WILL BE PAID TO EACH SHAREHOLDER IN ACCORDANCE WITH THEIR SHAREHOLDING. 3. ON ANY DISTRIBUTION EACH SHARE WILL BE ENTITLED TO RECEIVE A PROPORTION OF THE AMOUNT WHICH THEIR SHARES BEAR TO THE WHOLE. 4. NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANDREW EWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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