



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA4EPNEF

Company Name: **NEAL'S YARD CREAMERY LIMITED**

Company Number: **01871928**

Date of this return: **25/08/2010**

SIC codes: **1551**

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

Situation of Registered Office: **CAEPERTHY ARTHURS STONE LANE
DORSTONE
HEREFORD
HEREFORDSHIRE
HR3 6AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CAERPERTHY ARTHUR'S STONE LANE
DORSTONE
HEREFORDSHIRE
ENGLAND
HR3 6AX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAINNE**

Surname: **WESTHEAD**

Former names:

Service Address: **CAEPERTHY ARTHURS STONE LANE
DORSTONE
HEREFORD
HR3 6AP**

Company Director 1

Type: **Person**
Full forename(s): ANITA JOSE

Surname: HODGSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/07/1949 Nationality: BRITISH

Occupation: RETAILER

Company Director 2

Type: **Person**
Full forename(s): RANDOLPH ARTHUR

Surname: HODGSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1956 Nationality: BRITISH

Occupation: RETAILER

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES WILLIAM**

Surname: **WESTHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE CARRIES EQUAL RIGHTS WITH ALL OTHER A ORDINARY SHARES AS REGARDS INCOME CAPITAL AND VOTING.

Class of shares	ORDINARY B	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACH TO ORDINARY B SHARES. RIGHTS TO DIVIDENDS ATTACHING TO ORDINARY B SHARES TO BE AT THE DIRECTION OF A ORDINARY SHAREHOLDERS. ON WINDING UP ORDINARY B SHAREHOLDERS WILL BE ENTITLED TO REPAYMENT OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18013
		<i>Total aggregate nominal value</i>	18013

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 : 1 A ORDINARY shares held as at 2010-08-25
1 shares transferred on 2010-08-25

Name: R. HODGSON

Shareholding 2 : 1 A ORDINARY shares held as at 2010-08-25
1 shares transferred on 2010-08-25

Name: ANITA LE ROY

Shareholding 3 : 3 A ORDINARY shares held as at 2010-08-25
Name: GRAINNE WESTHEAD

Shareholding 4 : 8 A ORDINARY shares held as at 2010-08-25
Name: CHARLES WESTHEAD

Shareholding 5 : 13000 ORDINARY B shares held as at 2010-08-25
Name: ANITA LE ROY

Shareholding 6 : 5000 ORDINARY B shares held as at 2010-08-25
Name: CHARLES WESTHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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