



Companies House

AR01 (ef)

Annual Return



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Company Name: **North Dairy Farms Ltd**

Company Number: **02588101**

Date of this return: **17/01/2016**

SIC codes: **01110**

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

Situation of Registered Office: **BISHOPBROOK HOUSE CATHEDRAL AVENUE
WELLS
SOMERSET
UNITED KINGDOM
BA5 1FD**

Officers of the company

Company Secretary 1

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

Surname: **HOSIE**

Former names:

Service Address: **NORTH DAIRY FARM PULHAM
DORCHESTER
DORSET
UNITED KINGDOM
DT2 7EA**

Company Director ***1***

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

Surname: **HOSIE**

Former names:

Service Address: **NORTH DAIRY FARM PULHAM
DORCHESTER
DORSET
UNITED KINGDOM
DT2 7EA**

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

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : 999 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GRAHAM HOSIE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS NICOLA HOSIE

Authorisation

Authenticated

This form was authorised by one of the following:

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