



Companies House
— for the record —

AR01 (ef)

Annual Return



XTSYRLIA

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Company Name: **SALCOMBE DAIRY LIMITED**

Company Number: **03400296**

Date of this return: **08/07/2010**

SIC codes: **1552**

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

Situation of Registered Office: **LION HOUSE RED LION STREET
LONDON
UNITED KINGDOM
WC1R 4GB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **THE HON NICHOLAS JOHN**
Surname: **BOSCAWEN**
Former names:
Service Address: **PECKHAM PLACE PECKHAM BUSH**
 TONBRIDGE
 KENT
 UNITED KINGDOM
 TN12 5NA

Company Director *1*

Type: **Person**
Full forename(s): **THE HON NICHOLAS JOHN**
Surname: **BOSCAWEN**
Former names:
Service Address: **PECKHAM PLACE PECKHAM BUSH**
 TONBRIDGE
 KENT
 UNITED KINGDOM
 TN12 5NA

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

Date of Birth: **14/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **VIRGINIA**

Surname: **BOSCAWEN**

Former names:

Service Address: **PECKHAM PLACE PECKHAM BUSH
TONBRIDGE
KENT
UNITED KINGDOM
TN12 5NA**

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

Date of Birth: **29/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	370000
		<i>Aggregate nominal value</i>	370000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE 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>	370000
		<i>Total aggregate nominal value</i>	370000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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

370000 ORDINARY Shares held as at 08/07/2010

Name: **SALCOMBE DAIRY (UK) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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