



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2014**

X2YOXNCB

Company Name: **PREMIER CHEESE LIMITED**

Company Number: **03691085**

Date of this return: **01/01/2014**

SIC codes: **46330**

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

Situation of Registered Office: **37 BROADHURST GARDENS
LONDON
NW6 3QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. PAMELA EVELYN**

Surname: **PALDI**

Former names:

Service Address: **124 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HT**

Company Director **1**

Type: **Person**
Full forename(s): **MR. GUY**

Surname: **BARNES**

Former names:

Service Address: **5 HOP ROW
HADDENHAM
ELY
CAMBRIDGESHIRE
CB6 3SR**

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

Date of Birth: **20/10/1941** *Nationality:* **BRITISH**
Occupation: **FOOD TECHNOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **MR ERIC JAKUES MARIE**

Surname: **CHARRIAUX**

Former names:

Service Address: **18 BANBURY ROAD
BRACKLEY
NORTHAMPTONSHIRE
NN13 6AU**

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

Date of Birth: **06/08/1958**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR AMNON**

Surname: **PALDI**

Former names:

Service Address: **124 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1944** *Nationality:* **BRITISH**

Occupation: **FOOD DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND			

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 01/01/2014 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 : **450 ORDINARY shares held as at the date of this return**
Name: **ERIC JAQUES MARIE CHARRIAUX**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **AMNON PALDI**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **PAMELA PALDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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