



Companies House
— for the record —

363a_(ef)

Annual Return



X9I3J9EX

Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **DELAMERE DAIRY LIMITED**

Company Number: **03761294**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5133

*Registered Office
Address:*

**YEW TREE FARM
BEXTON LANE
KNUTSFORD
CHESHIRE
WA16 9BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANNE SUTTON**

Address: **CROWLEY GRANGE CALDWELL'S
GATE LANE
CROWLEY
NORTHWICH
CHESHIRE
CW9 6NX**

Director 1 :

Name: **EDWARD JOHN SALT**

Address: **HOLLY BANK CHURCH STREET
DAVENHAM
CHESHIRE
CW9 8NE**

Date of Birth: **16/08/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR COMMERCIAL**

Director 2 :

Name: **RICHARD JOHN STEELE**

Address: **10 NEWTON PARK
NEWTON SOLNEY
BURTON ON TRENT
DERBYSHIRE
DE15 0SX**

Date of Birth: **23/04/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ELIZABETH ANNE SUTTON** *Address:* **CROWLEY GRANGE CALDWELL'S
GATE LANE
CROWLEY
NORTHWICH
CHESHIRE
CW9 6NX**

Date of Birth: **08/08/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **ROGER CHARLES DENNETT SUTTON** *Address:* **CROWLEY GRANGE CALDWELL'S
GATE LANE
CROWLEY
NORTHWICH
CHESHIRE
CW9 6NX**

Date of Birth: **21/09/1954** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	400	GBP400
<i>TOTALS</i>	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 28/04/2009

Name:

ELIZABETH ANNE SUTTON

Address:

Shareholding 2:

200 ORDINARY Shares held as at 28/04/2009

Name:

R. SUTTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**