



Companies House

AR01 (ef)

Annual Return



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Company Name: **Andy Clark Dairy Ltd**

Company Number: **04394529**

Date of this return: **14/03/2014**

SIC codes: **47990**

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

Situation of Registered Office: **THE NEW BARN MILL LANE
EASTRY
KENT
ENGLAND
CT13 0JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **CLARK**

Former names:

Service Address: **249 GREAT KNIGHTLEYS
BASILDON
ESSEX
ENGLAND
SS15 5EE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **CLARK**

Former names:

Service Address: **249 GREAT KNIGHTLEYS
BASILDON
ESSEX
ENGLAND
SS15 5EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1954** *Nationality:* **BRITISH**
Occupation: **DAIRY FRANCHISE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND ARE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANDREW GEORGE CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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