



Annual Return

Company Name: **ANDY CLARK DAIRY LTD**

Company Number: **04394529**



X5CLYYEX

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Company Name: **ANDY CLARK DAIRY LTD**

Company Number: **04394529**

Date of this return: **14/03/2016**

Sic Codes: **47990**

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

Situation of **THE NEW BARN MILL LANE EASTRY SANDWICH KENT**

Registered Office: **CT13 0JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **GILLIAN**
Surname: **CLARK**
Service Address: **249 GREAT KNIGHTLEYS BASILDON
SS15 5EE**

Company Director 1

Type: **Person**
Full Forename(s): **ANDREW GEORGE**
Surname: **CLARK**
Service Address: **249 GREAT KNIGHTLEYS BASILDON
SS15 5EE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1954** Nationality: **BRITISH**
Occupation: **DAIRY
FRANCHISE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th March 2016 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:	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

