



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Leagram Organic Dairy Ltd**

*Company Number:* **04607876**

*Date of this return:* **16/04/2012**

*SIC codes:* **10512**

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

*Situation of Registered Office:* **BTC HOUSE CHAPEL HILL  
LONGRIDGE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR3 3JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS FAYE ALICIA**

*Surname:* **KITCHING**

*Former names:*

*Service Address:* **3 BEACON COTTAGE  
HIGHER ROAD LONGRIDGE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR3 3SY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM ROBERT**

*Surname:*                            **KITCHING**

*Former names:*

*Service Address:*                **NATURE HAVEN NEW HOUSE BARN  
GOOSE LANE, CHIPPING  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR3 2QB**

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

*Date of Birth:*    **22/09/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHEESE MAKER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CHRISTINE ANNE**

*Surname:*                            **KITCHING**

*Former names:*

*Service Address:*                **NATURE HAVEN NEW HOUSE BARN  
GOOSE LANE, CHIPPING  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR3 2QB**

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

*Date of Birth:*    **22/09/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOME MAKER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MISS FAYE ALICIA**

*Surname:*                      **KITCHING**

*Former names:*

*Service Address:*            **3 BEACON COTTAGE  
HIGHER ROAD LONGRIDGE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR3 3SY**

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

*Date of Birth:*    **07/05/1982**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS ADMINISTRATOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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 shares held as at the date of this return**  
*Name:* **WILLIAM ROBERT KITCHING**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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