



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2010**

XW2BIJZ6

Company Name: **LEAGRAM ORGANIC DAIRY LTD**

Company Number: **04607876**

Date of this return: **16/04/2010**

SIC codes: **1551**

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**

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)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>	FULL RIGHTS		

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 16/04/2010 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

Authorisation

Authenticated

This form was authorised by one of the following:

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