



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUALITY MILK MANAGEMENT SERVICES LIMITED**

Company Number: **05411451**

Date of this return: **01/04/2016**

SIC codes: **72190**
75000

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

Situation of Registered Office: **STOKE HOUSE STOKE STREET**
RODNEY STOKE
CHEDDAR
UNITED KINGDOM
BS27 3UP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATRINA JANE**

Surname: **BRADLEY**

Former names:

Service Address: **STOKE HOUSE STOKE STREET
RODNEY STOKE
CHEDDAR
UNITED KINGDOM
BS27 3UP**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **BRADLEY**

Former names:

Service Address: **STOKE HOUSE STOKE STREET
RODNEY STOKE
CHEDDAR
UNITED KINGDOM
BS27 3UP**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **KATRINA JANE**

Surname: **BRADLEY**

Former names:

Service Address: **STOKE HOUSE STOKE STREET
RODNEY STOKE
CHEDDAR
UNITED KINGDOM
BS27 3UP**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - CAPITAL ON ORDINARY SHARES REPAID FIRST, THEN CAPITAL ON A, B, C, D, E AND F SHARES (AS ONE CLASS) AND THE RESIDUE (IF ANY) SHALL BE DIVDED AMONGST THE HOLDERS OF THE "ORDINARY" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE. TRANSFER OF SHARES - THE DIRECTORS MAY TRANSFER SHARES AT THEIR OWN DISCRETION

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **ANDREW BRADLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRADLEY**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**
Name: **KATRINA BRADLEY**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**

Name: KATRINA BRADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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