



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZRUTC2**

*Company Name:* **ALL CANNINGS DAIRY LIMITED**

*Company Number:* **05661864**

*Date of this return:* **22/12/2013**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **UNIT 4 CHALLEYMEAD BUSINESS PARK  
BRADFORD ROAD  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 8BU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CURNICK**

*Former names:*

*Service Address:* **MANOR FARM  
THE STREET ALL CANNINGS  
DEVIZES  
WILTSHIRE  
UNITED KINGDOM  
SN10 3PF**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JAMES**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **BROMHAM HOUSE FARM  
BROMHAM  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 2DX**

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

*Date of Birth:*    **30/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN RICHARD**

*Surname:* **CURNICK**

*Former names:*

*Service Address:* **MANOR FARM  
THE STREET ALL CANNINGS  
DEVIZES  
WILTSHIRE  
UNITED KINGDOM  
SN10 3PF**

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

*Date of Birth:* **20/11/1942**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JAMES BUTLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CURNICK**

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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.