



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2012**

X1EW1JZL

Company Name: **THE FIRST MILK CHEESE COMPANY LIMITED**

Company Number: **05893846**

Date of this return: **02/08/2012**

SIC codes: **10512**

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

Situation of Registered Office: **PICKHILL LANE CROSS LANES
WREXHAM
LL13 0UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANGUS JOHN SOMERVILLE**

Surname: **WAUGH**

Former names:

Service Address: **9/2 BELLEVUE TERRACE
EDINBURGH
SCOTLAND
SCOTLAND
EH7 4DT**

Company Director 1

Type: **Person**
Full forename(s): **MS KATE**

Surname: **ALLUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **FAULKNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PLANNING
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN MACKAY**

Surname: **FORGIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1964** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD NORMAN**

Surname: **HOLLINGDALE**

Former names:

Service Address: **49 REDWING ROAD
BASINGSTOKE
HAMPSHIRE
RG22 5UJ**

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

Date of Birth: **22/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1969** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16750000
		<i>Aggregate nominal value</i>	16750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16750000
		<i>Total aggregate nominal value</i>	16750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **16750000 ORDINARY shares held as at the date of this return**
Name: **FIRST MILK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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