



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05893846**

*Date of this return:* **02/08/2010**

*SIC codes:* **1551**

*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):*        **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**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

PLEASE REFER TO ARTICLES OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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*

*Shareholding 1* : **16750000 ORDINARY shares held as at 2010-08-02**  
*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.