



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HANDMADE CHEESE COMPANY LTD**

Company Number: **06158866**

Date of this return: **14/03/2016**

SIC codes: **47290**

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

Situation of Registered Office: **1B WOODHORN BUSINESS CENTRE WOODHORN LANE
OVING
CHICHESTER
WEST SUSSEX
PO20 2BX**

Officers of the company

Company Secretary 1

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

Surname: **CLAXTON**

Former names:

Service Address: **1B WOODHORN BUSINESS CENTRE WOODHORN LANE
OVING
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 2BX**

Company Director **1**

Type: **Person**

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

Surname: **CLAXTON**

Former names:

Service Address: **1B WOODHORN BUSINESS CENTRE WOODHORN LANE
OVING
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 2BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979**

Nationality: **SOUTH AFRICAN**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **KINGA JUDIT**

Surname: **FARKAS**

Former names:

Service Address: **1B WOODHORN BUSINESS CENTRE WOODHORN LANE
OVING
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 2BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1976**

Nationality: **SWEDISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **2 B ORDINARY shares held as at the date of this return**
Name: **KINGA FARKAS**

Shareholding 2 : **7 A ORDINARY shares held as at the date of this return**
Name: **JOHN CLAXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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