



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

X4C6OZU2

Company Name: **A & S Kings Dairy Limited**

Company Number: **06269247**

Date of this return: **05/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **KING**

Former names:

Service Address: **LAWN FARM DAIRY GRANGE LANE
MALMESBURY
WILTSHIRE
ENGLAND
SN16 0EP**

Company Director ***1***

Type: **Person**

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

Surname: **KING**

Former names: **KING**

Service Address: **LAWN FARM DAIRY GRANGE LANE
MALMESBURY
WILTSHIRE
ENGLAND
SN16 0EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **KING**

Former names:

Service Address: **LAWN FARM DAIRY GRANGE LANE
MALMESBURY
WILTSHIRE
ENGLAND
SN16 0EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 ORDINARY shares held as at the date of this return
Name: ANDREW KENNETH KING

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SUSAN JANE KING

Authorisation

Authenticated

This form was authorised by one of the following:

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