



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACRES DAIRY LIMITED**

*Company Number:* **06820758**

*Date of this return:* **16/02/2016**

*SIC codes:* **10520**

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

*Situation of Registered Office:* **2ND FLOOR REFUGE HOUSE  
33-37 WATERGATE ROW  
CHESTER  
CHESHIRE  
CH1 2LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUTH LOUISE**

*Surname:* **LITTLER**

*Former names:*

*Service Address:* **ACRES FARM BACKFORD  
CHESTER  
CHESHIRE  
ENGLAND  
CH1 6PE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW MARK**

*Surname:*                **LITTLER**

*Former names:*

*Service Address:*        **HEATH FARM CHESTER ROAD  
BACKFORD  
CHESTER  
ENGLAND  
CH1 6PE**

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

*Date of Birth:*    **\*\*/04/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* EVELYN MARY

*Surname:* LITTLER

*Former names:*

*Service Address:* ACRES FARM BACKFORD  
CHESTER  
CHESHIRE  
ENGLAND  
CH1 6PE

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/10/1944 *Nationality:* BRITISH  
*Occupation:* FARMER

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RUTH LOUISE**

*Surname:*                **LITTLER**

*Former names:*

*Service Address:*        **ACRES FARM BACKFORD  
CHESTER  
CHESHIRE  
ENGLAND  
CH1 6PE**

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

*Date of Birth:*    **\*\*/06/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **WILLIAM ROBERT**

*Surname:* **LITTLER**

*Former names:*

*Service Address:* **ACRES FARM BACKFORD  
CHESTER  
CHESHIRE  
ENGLAND  
CH1 6PE**

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

*Date of Birth:* **\*\*/09/1945** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MARK LITTLER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH LOUISE LITTLER**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ROBERT LITTLER**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **EVELYN MARY LITTLER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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