



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACRES DAIRY LIMITED**

Company Number: **06820758**

Date of this return: **16/02/2015**

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: **20/04/1974**

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: **22/10/1944** *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: **23/06/1980**

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: **25/09/1945**

Nationality: **BRITISH**

Occupation: **FARMER**

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

ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS

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 16/02/2015 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 : **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.