



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Graham Wesley Dairies Limited**

Company Number: **06962042**

Date of this return: **14/07/2013**

SIC codes: **47990**

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

Situation of Registered Office: **THE NEW BARN MILL LANE
EASTRY
SANDWICH
KENT
ENGLAND
CT13 0JW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BATCHELOR COOP LIMITED**

*Registered or
principal address:* **THE NEW BARN MILL LANE
EASTRY, SANDWICH
KENT
ENGLAND
CT13 0JW**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **02739117**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **WESLEY**

Former names:

Service Address: **22 PYGHTLE CLOSE**
 TRUNCH
 NORTH WALSHAM
 NORFOLK
 ENGLAND
 NR28 0QF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1959** *Nationality:* **BRITISH**
Occupation: **FRANCHISE MILKMAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND ARE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GRAHAM WESLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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