



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Neil Rouxel Dairies Limited**

*Company Number:* **07026823**

*Date of this return:* **23/09/2012**

*SIC codes:* **47990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **THE NEW BARN MILL LANE  
EASTRY  
KENT  
UNITED KINGDOM  
CT13 0JW**

## *European Economic Area (EEA) Company*

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

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*Company Director*    **1**

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

*Surname:*                      **ROUXEL**

*Former names:*

*Service Address:*            **2A CHANCELLOR ROAD  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS1 2AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/12/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FRANCHISE MILKMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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).

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 NEIL ROUXEL

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## *Authorisation*

*Authenticated*

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

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